

Date: 21/07/2025

The Manager

The National Stock Exchange of India Ltd.,

Listing Department,

Exchange Plaza,

Bandra Kurla Complex, Bandra (East),

Mumbai 400 051, Maharashtra.

Dear Sir/ Ma'am,

**SUB: STRUCTURED DIGITAL DATABASE (SDD) COMPLIANCE CERTIFICATE FOR THE QUARTER
ENDED 30th JUNE, 2025**

REF: TRIDHYA TECH LIMITED (TRADING SYMBOL – TRIDHYA)

Pursuant to Regulation 3(5) & 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, please find enclosed herewith Structured Digital Database (SDD) Compliance Certificate for the quarter ended 30th June, 2025.

This is for your information and record.

Thanking You,

Yours Faithfully

FOR, TRIDHYA TECH LIMITED

RAMESH ARJANBHAI MARAND

MANAGING DIRECTOR

DIN: 07235447



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH JUNE, 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

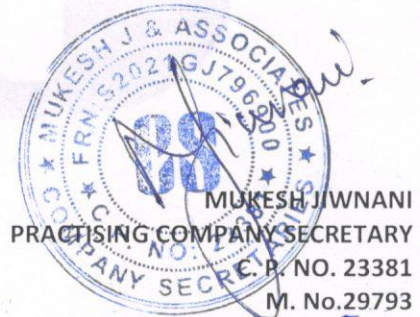
I, Mukesh Jiwnani, Practising Company Secretary appointed by **TRIDHYA TECH LIMITED (CIN: L72900GJ2018PLC100733)** am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the financial year ended 31st March, 2025 have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture one (1) number of event during the quarter ended 30th June, 2025 and has captured one (1) number of the said required events.

I would like to confirm that there were no non-compliance(s) which were observed in the previous financial year ended 31st March, 2025.

DATE: 21/07/2025
PLACE: AHMEDABAD



UDIN: A029793G000831374

PEER REVIEW CERTIFICATE NO.: 2874/2023