

Date: 26/05/2025

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 FINANCIAL YEAR ENDED 31ST MARCH, 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 financial year ended 31st March, 2025.

This is for your information and record.

Thanking You,

Yours Faithfully

FOR, TRIDHYA TECH LIMITED

RAMESH ARJANBHAI MARAND MANAGING DIRECTOR DIN: 07235447





PS

MUKESH J & ASSOCIATES

(Company Secretaries) Firm No. S2021GJ796900

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31st MARCH, 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: U72900GJ2018PLC100733**) 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 Six (6) number of events during the financial year ended 31st March, 2025 and has captured Six (6) number of the said required events.

I would like to confirm that there were no non-compliance(s) which were observed in the previous quarter.

DATE: 22/05/2025 PLACE: AHMEDABAD

MUKESH JIWNANI
PRACTISING COMPANY SECRETARY

C. P. NO. 23381 M. No.29793

UDIN: A029793G000413825

PEER REVIEW CERTIFICATE NO.: 2874/2023