

October 07, 2025

BSE Limited	Metropolitan Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	205(A), 2nd floor, Piramal Agastya Corporate Park
Dalal Street Mumbai,	Kamani Junction, LBS Road, Kurla (West),
Maharashtra – 400001	Mumbai, Maharashtra-400070
Email id: corp.relations@bseindia.com	Email id: raviraj.nirbhawane@mcx-sx.com
Scrip Code: 539599	Trading Symbol: KEL

Subject – <u>Submission of SDD certificate in the specified format duly certified by Practicing Company Secretary for Quarter ended 30.09.2025.</u>

Dear Sir/Ma'am,

Please find enclosed herewith SDD certificate duly certified by Practicing Company Secretary for the Quarter ended 30.09.2025.

Thanking You,

For Kotia Enterprises Limited

Ankit Digitally signed by Ankit Bhatnagar Date: 2025.10.07 17:14:38 +05'30'

Ankit Bhatnagar Company Secretary

Enclosed: SDD certificate duly certified by Practicing Company Secretary

PS

AMIT H.V. & ASSOCIATES

(COMPANY SECRETARIES)

Office: 304A, Jaina Tower-1, Janakpuri, District Center, New Delhi-110058 Email: cs.amit.arya@gmail.com, Mobile: 8826810670

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER, 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Amit Kumar (Prop. of M/s Amit H.V. & Associates), Practicing Company Secretaries, appointed by M/s Kotia Enterprises Limited, 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 previous quarter 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 events during the quarter ended September, 2025 and has captured One (1) number of the said required events.

Note: the information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

For Amit H.V. & Associates (Company Secretaries) ICSI Unique Code: S2020DE741200 Peer Review No.: 2445/2022

> Amit Kumar (Prop.)

M. No.48528, CP No. 21725 UDIN: A048528G001477241

Date: 07/10/2025 Place: New Delhi

Amit H.V. Associates (Company Secretaries)