KOTIA ENTERPRISES LIMITED

October 19, 2026

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

Subject – Submission of SDD certificate in the specified format duly certified by Practicing Company Secretary for Quarter ended 30.09.2026.

Dear Sir/Ma'am,

Please find enclosed herewith SDD certificate duly certified by Practicing Company Secretary for the Quarter ended 30.09.2026.

Thanking You,
For Kotia Enterprises Limited

Vikas Bansal
Director
DIN:07094135

Enclosed: SDD Certificate duly certified by Practicing Company Secretary

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, 2026

(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, 2026 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 H.V. & ASSOCIATES ★ NEW DELHI ★ Company Secretaries

Amit Kumar
(Prop.)
M. No.48528, CP No. 21725
UDIN: A048528H001937712

Date: 19/10/2026
Place: New Delhi