



ENERGYMISSION
MACHINERIES (INDIA) LTD.

CIN: L29100GJ2011PLC063696

30th July, 2026

**To,
The National Stock Exchange of India Limited
SME EMERGE
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051**

Sub: SDD Compliance Certificate for the year ended 31st March, 2026

NSE Scrip Symbol : EMMIL

Dear Sir/Madam,

Energy-Mission Machineries (India) Limited\ 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 compliant with Structured Digital Database (SDD) provisions.

In pursuance to Standard Operating Process under SEBI (PIT) Regulations, 2015 Circular Ref. No: NSE/CML/31 dated October 18, 2024 for ensuring compliance with Structured Digital Database ("SDD"), we herewith state that company is listed on **NSE SME EMERGE Platform** and the provisions of Regulation 24A of SEBI(LODR) Regulations, 2015 are not applicable hence as per requirement to confirm compliance status of SDD submitting herewith SDD Compliance Certificate in the prescribed format (**as per Annexure I**) certified by Practicing Company Secretary as company is compliant with Structured Digital Database (SDD) provisions.

This is for the information and records of the Exchange.

Kindly acknowledge the receipt of the same.

Thanking you

Yours Faithfully,
For Energy-Mission Machineries (India) Limited

**Surabhi Gupta
Company Secretary and Compliance Officer**

Place: Ahmedabad

Registered Office: E-9/3 & E-12, Sanand -II, Industrial Area, Bol GIDC Sanand -38270 Ahmedabad Gujarat -India

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NIHAR SHETH
Practicing Company Secretary

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026

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

I, CS Nihar Gaurang Sheth, Practicing Company Secretary appointed by Energy-Mission Machineries (India) 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 or financial year 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 **05** number of events during the quarter or financial year ended 31ST March, 2026 and has captured **05** number of the said required events.

I would like to report that no non-compliance(s) was observed in the previous quarter or financial year and the remedial action(s) taken along with timelines in this regard.

Date: 30th July, 2026

Place: Ahmedabad

UDIN: A044829H000979235

For Nihar Sheth

Practicing Company Secretary

Mem No: A44829

COP No: 16920

Peer Review Identification No: 3733/2023

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