



Date: 09-07-2026

To,
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 544428

Subject: SDD Compliance Certificate for the Quarter ended 30th June 2026

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, read with the BSE Circular bearing ref. no. 20241018-44 dated 18 October 2024, please find attached herewith the SDD Compliance Certificate issued by Practicing Company Secretary (PCS) for the Quarter ended 30th June 2026.

Request you to take the same in your records.

Thanking you,

For and on behalf of
Supertech EV Limited

Yetender Sharma
Managing Director
DIN: 09702846

SUPERTECH EV LIMITED

Head Office Unit No-1
Ground Floor, Plot No-150, HSIIDC Sector-16,
Bahadurgarh, Jhajjar, Haryana, 124507

Manufacturing Unit No-2
Khasra No-144/5/2/1, Asodha Todran, Rohad,
Jhajjar, Haryana, 124501

Manufacturing Unit No-3
Khewat No-395/353, Khata No-433, khasra No-53/12-53/9/,
Udyog Vihar, Back Side Hero Honda Agency, Sankhol
Village, Bahadurgarh, Jhajjar, Haryana, 124507

+91-9138575465

info@supertechev.com

CIN: L35999HR2022PLC105796



NITIN BHARDWAJ & ASSOCIATES
Company Secretaries

**SDD COMPLIANCE CERTIFICATE FOR THE QUARTER
ENDED 30TH JUNE, 2026**

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

I, Nitin Bhardwaj, Company Secretary in Practice, appointed by **Supertech EV Limited** (Listed Company), 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 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.

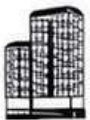
I also confirm that the Company was required to capture 1 number of event during the Quarter ended 30th June 2026 and the company had captured the said required events.

**For and on behalf of
Nitin Bhardwaj & Associates
(Practising Company Secretary)**



Nitin Bhardwaj
(Proprietor)
M.No: A67473
CP No.:27276
Peer review:6068/2024
UDIN: A067473H000780559

**Date: 08.07.2026
Place: New Delhi**



602, 6th floor, Deepshikha Building,
Rajendra Place, New Delhi,
Delhi-110008



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