SHAYONA®
Engineering Ltd. | Pipe & Fittings

Specialist in Turnkey Project Machinery, Die - Moulds, Indl. Structure
Fabrication Works, Manufacturer of PVC - HDPE Pipes and Fittings
Corporate Office & Work Unit 1: 113/1 GIDC Makarpura, Vadodara - 390010
Work Unit 2: Survey No. 488, Near Uline Pack LLP & R R Palstic,
Por - Kayavarohan Road, Menpura - 391243
Email: shayonaengg@yahoo.com | info@shayonaengg.com
CIN: L2930GJ2017PLC095794 GST: 24AAYCS1309M1ZV

Date: 24.07.2026

To,
BSE Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 544686 **ISIN: INE0UCL01011**

Sub: SDD Compliance Certificate for the period ended June 30, 2026.

Dear Sir,

This is to inform you that pursuant to regulations 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Please find enclosed herewith the SDD Compliance Certificate of the company for the period ended June 30, 2026.

We request you, kindly take the same on your record and acknowledge it.

Thanking You,

Yours faithfully

BHUMI SAGAR MEHTA

Digitally signed by BHUMI SAGAR MEHTA
Date: 2026.07.24 15:57:05 +05'30'

Bhumi Mehta
Company Secretary

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST MARCH, 2026
[Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

I, CS Mayur Buha, Practising Company Secretary, appointed by Shayona Engineering Limited, a company incorporated under the Companies Act, 2013 and having CIN: L29309GJ2017PLC095794 and its Registered Office situated at Shed No. 113/1, GIDC, Makarpura, MI Estate, Vadodara – 390010, Gujarat, India ("**Company**"), am aware of the compliance requirement of Structured Digital Database ("SDD") pursuant to Regulation 3(5) and Regulation 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations").

Based on the information, explanations, records, documents and Management Representation furnished to us by the Company, I hereby certify that:

1. The Company has a Structured Digital Database in place.
2. control exists as to who can access the SDD.
3. All Unpublished Price Sensitive Information (UPSI) disseminated during the quarter has been captured in the Database.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 03 number of event(s) during the quarter ended 30th June, 2026 and has captured 03 number of the said required event(s).

I would like to report that no non-compliance was observed in relation to maintenance of Structured Digital Database during the quarter under review, based on the records and Management Representation furnished to us by the Company.

For, M. Buha & Co.
Company Secretaries

MAYUR M BUHA Digitally signed by MAYUR M BUHA
Date: 2026.07.24 15:25:11 +05'30'

Mayur Buha
Proprietor
Membership No.: F9000
Certificate of Practice No.: 10487
Vadodara, 24/07/2026
UDIN: F009000H000932659

502-503, SWC Hub, Opp. Rajpath Complex, Vasna-Bhayli Main Road, Bhayli, Vadodara-391410. (Guj.)
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