

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 2025

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

I, Nishant Bajaj, Practicing Company Secretary appointed by M/s. Retaggio Industries 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

(Relevant points from 1 to 6 can be strucked off in the case of non-compliance)

I, also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

For Nishant Bajaj & Associates

Practicing Company Secretaries

Peer Reviewed Firm- 2582/2022

Company Secretary in Practice

M.No.: 12990

CP No.: 21538

Place: Mumbai

Date: 18th July, 2025

UDIN: F012990G000809236