

Date: 30th June 2025

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

NSE Symbol: Madhavbaug

Sub: Clarification and Submission of SDD Compliance Certificate for the Year Ended March 31, 2025

Dear Sir/Madam,

This is with reference to your email regarding the non-submission of the Structured Digital Database (SDD) Compliance Certificate for the year ended March 31, 2025, under Regulation 3(5) and/or 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We would like to clarify that due to an inadvertent oversight coupled with an internal technical error, the said certificate could not be submitted within the prescribed timeline. We sincerely regret this non-compliance and the inconvenience caused.

We are now submitting the SDD Compliance Certificate for the year ended March 31, 2025, along with this letter. We respectfully request you to take the same on record and update the compliance status of the Company accordingly on the Exchange website.

Please be assured that we have taken necessary internal corrective measures to prevent the recurrence of such incidents in future and to ensure timely compliance with all regulatory requirements.

We request you to kindly take the revised submission on record.

For, Vaidya Sane Ayurved Laboratories Limited

Rohit Sane

Managing Director and Chief Executive Officer

VAIDYA SANE AYURVED LABORATORIES LIMITED

Registered Office Address:

Fl.5 1047, Shriram Bhawan, Shukrawar Peth,
Pune- 411002, Maharashtra India.
CIN No : L73100PN1999PLC013509

Corporate Office Address:

Ishan Bldg. No. 2, 701, 7th Floor, Gokhale Road, Naupada,
Thane (W)-400 602. Tel: +91 022-41235315/16
www.madhavbaug.org



COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025

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

We have examined the following compliance requirement of **Vaidya Sane Ayurved Laboratories Limited** (Company) for 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 during the 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 02 number of events during the Financial year ended 31.03.2025 and has captured 02 number of the said required events in the software.

For: M/s. Deep Shukla & Associates
Company Secretaries



Deep Shukla
Practicing Company Secretaries
FCS : 5652; CP : 5364
UDIN: F005652G000281763
Date: 06/05/2025
Place: Mumbai