



Date: 21-07-2026

To,
The BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip code: 542923

Sub: Compliance Certificate for the quarter and financial year ended on 30th June 2026

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”), M/s Tranway21 Technologies Limited acknowledges and confirms its compliance with the requirements relating to the maintenance of a Structured Digital Database (SDD) in accordance with Regulations 3(5) and 3(6) of the PIT Regulations.

Further, we hereby state that the Company is listed on the SME Platform of BSE, and the provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company.

Accordingly, for the purpose of confirming compliance with the SDD requirements, we are submitting herewith the SDD Compliance Certificate in the prescribed format (Annexure I), confirming that the Company is compliant with the applicable provisions relating to the Structured Digital Database.

Thanking you

For M/s TRANWAY21 TECHNOLOGIES LIMITED

Anitha R
Company Secretary and Compliance Officer



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th JUNE 2026

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

I CS Anitha R, Compliance Officer of M/s Tranway21 Technologies 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.

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.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: nil

For M/s TRANWAY21 TECHNOLOGIES LIMITED

Anitha R
Company Secretary and Compliance Officer