

Date: April 22, 2026

To,
National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051 India

Company Symbol: **COMMITTED**
Company ISIN: INE597Z01014

Subject: Structured Digital Database (SDD) Compliance Certificate for the Financial Year ended March 31, 2026

Dear Sir / Madam,

Pursuant to the provisions of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") read with circulars issued by the National Stock Exchange (NSE) vide Circular Ref. No. NSE/CML/2024/31 dated October 18, 2024 which inter alia required the submission of Compliance Certificate by the PCS for the compliance with SDD to be maintained by all the listed entities within 60 days from the end of Financial Year.

We hereby confirm our compliance with the above mentioned regulation by enclosing the PCS Certificate for compliance with SDD for the Financial Year ended March 31, 2026. The Certificate will also be disseminated on the Company's Website.

You are requested to take note of the same in your records.

Thanking You,

Yours Faithfully,
For **Committed Cargo Care Limited**

Charumita Bhutani
Company Secretary & Compliance Officer

Encl.: Compliance Certificate of SDD furnished by M/s Akhil Rohatgi & Company, Company Secretaries (a peer reviewed firm) dated Friday, April 17, 2026.



AKHIL ROHATGI & COMPANY

Company Secretaries

21, Shamnath Marg, Civil Lines, Delhi – 110054.

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csdelhi84@gmail.com

GST No: 07ABTFA2714K1Z7

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026

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

I, Deepak Kumar, Partner of Akhil Rohatgi & Co., Practising Company Secretary appointed by Committed Cargo Care Limited (CIN: L63090DL1998PLC096746) (“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) read with circulars issued by National Stock Exchange (NSE) vide circular No. NSE/CML/2024/31 dated October 18, 2024 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 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 has captured 5 number of events during the financial year ended on 31st March, 2026.

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

**For Akhil Rohatgi & Co.
Company Secretaries**

DEEPAK
KUMAR

Deepak Kumar
Partner
M. No. F10189,
CP. No 11372
UDIN: F010189H000132718

Date: 17/04/2026
Place: New Delhi