



Date: May 26, 2026

To,
The Manager (Listing),
The BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 975855 Scrip ID: 1022WE27RR ISIN: INE0Z1N07017

Sub: Structured Digital Database ("SDD") Compliance Certificate for the year ended March 31, 2026.

Dear Sir/Madam,

In accordance with the BSE Notice No. 20241018-44 dated October 18, 2024 read with Regulation 3(5) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, kindly find enclosed herewith the SDD Compliance Certificate for the year ended March 31, 2026 in the prescribed format as provided by M/s. Mehta & Mehta, Practicing Company Secretaries.

This is for your information and records.

For Wagholi Estates Private Limited

Pritam Prakash Bhopale
Company Secretary and Compliance Officer
Membership No: ACS: 43001

REGISTERED & ADMIN. OFFICE

TECH PARK ONE, TOWER 'E', NEXT TO DON BOSCO SCHOOL, OFF AIRPORT ROAD, YERWADA
PUNE - 411006., TEL: +91 20 66473 100

CIN: U70100PN1993PTC139076 (FORMERLY KNOWN AS SHAHENS SHAH PROPERTIES PRIVATE LIMITED)

**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, **Ashwini Inamdar**, Practising Company Secretary appointed by Wagholi Estates Private 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~~ or 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 07 number of events during the ~~quarter~~ or financial year ended 31st March, 2026 and has captured 07 number of the said required events.

I would like to report that no noncompliance(s) was observed in the previous financial year.

For Mehta & Mehta

Company Secretaries

(ICSI Unique Code P1996MH007500)

(Peer Review Number 3686/2023)

Ashwini Inamdar

Partner

FCS No. 9409

CP No. 11226

UDIN: F009409H000482882

Place: Mumbai

Date: 26-05-2026

REGISTERED OFFICE: 201-206, SHIV SMRITI CHAMBERS, 2ND FLOOR, 49A, DR. ANNIE BESANT ROAD,
ABOVE CORPORATION BANK, WORLI, MUMBAI -400018