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CIN No.: U18129UP2007PLC032792
GSTIN : 09AAKCS6845A1Z7

S. K. OFFSET LIMITED
(Formerly known as SK Offset Pvt. Ltd.)
www.skoffset.com

Date: October 21, 2026

To,
The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai, Maharashtra – 400001

BSE Symbol - **SKOFFSET**
BSE Scrip Code – **544947**
ISIN No: **INE2MKZ01017**

Sub: Compliance Certificate for the quarter ended 30th September, 2026 in respect of the maintenance of Structural Digital Database (SDD) pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations").

Dear Sir/Madam,

We submit herewith the Compliance Certificate for the quarter ended 30th September, 2026 in respect of the maintenance of Structural Digital Database (SDD) pursuant to Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations").

Kindly take the same on record.

Thanking you,

Yours faithfully,
For S.K. Offset Limited

Priyanshu Agarwal
Digitally signed by Priyanshu Agarwal
Date: 2026.10.21 10:18:24 +05'30'

Priyanshu Agarwal
Whole-Time Director
DIN: 05337043

Registered Office :
15, Sports Complex Enclave,
Delhi Road, Meerut, U.P. India - 250002

Email :
info@skoffset.com
compliance@skoffset.com

Contact No. :
+91 9068485979
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CSA & Associates
Company Secretaries

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th SEPTEMBER 2026

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

I, Shubham Agarwal, Practising Company Secretary, proprietor of CSA and Associates, appointed by S. K. Offset Limited (Formally known as "S. K. Offset 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 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 11 number of events during the quarter ended on 30.09.2026 and has captured 11 number of the said required events. I report that no non-compliance was observed in respect of the quarter ended 30.09.2026.

It is reported that 15 entries pertaining to the quarter ended 30.06.2026 were recorded in the Structured Digital Database (SDD) during the quarter ended 30.09.2026, prior to the listing of the Company's securities on the SME Platform of BSE Limited on 30.09.2026. The audit trail of the SDD duly reflects the subsequent recording of these entries. As explained by the management, during the quarter ended 30.06.2026, the Company was in the pre-listing stage and was in the process of establishing and aligning its internal compliance procedures with the applicable regulatory requirements. The entries were subsequently updated in the SDD as part of the Company's ongoing compliance process. The management has confirmed that there was no leakage or misuse of Unpublished Price Sensitive Information (UPSI) during the relevant period. The Company has also further strengthened its internal compliance monitoring mechanism to facilitate timely recording of entries in the SDD and ensure continued adherence to applicable regulatory requirements.

This certificate is issued on the basis of the records, information and explanations provided by the management and relates only to the quarter ended 30.09.2026 and the matter specifically disclosed above.

For CSA & Associates
Company Secretaries

Shubham Agarwal
Proprietor
M. No.: 73253; C.P. No.: 28088
UDIN: A073253H001942703
Peer Review Certificate No. 6922/2025

Place: New Delhi
Date: 19.10.2026

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