Ashutosh Fibre Limited

Regd. office: 111, New Cloth Market, O/s. Raipur Gate, Raipur, Ahmedabad-380 002. Gujarat INDIA
Mob. +91 97275 59799 Phone: +91 79 22170909 | Website: www.ashutoshfibre.com
E-mail: contact@ashutoshfibre.com | sales@ashutoshfibre.com
Unit : Station Road, Petlad-388 450. Dist. Anand. (Gujarat) INDIA Ph.: +91 8320685242
CIN NO.: L24299GJ1985PLC007831

21 October, 2026

To,
Listing Compliance,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block-G, Bandrakurla Complex,
Bandra (E), Mumbai – 400 051

TRADING SYMBOL: **ASHUTOSH** || ISIN: **INE19FR01012** || SERIES: **EQ**

Dear Sir / Madam,

Sub: Intimation of Compliance Certificate under SEBI (Prohibition of Insider Trading) Regulations, 2015

In reference to Exchange Notice vide Notice No. 20241018-44 dated October 18, 2024, and in reference to the Structural Digital Database as per Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("**PIT Regulations**"), we herewith enclose the compliance certificate from the Practicing Company Secretary for the Quarter ended on September 30, 2026.

We request you to take this intimation on your records.

Thanking you,

Yours faithfully,

For, Ashutosh Fibre Limited

Siddharth Prakash Patel

Digitally signed by Siddharth Prakash Patel
DN: c=IN, o=Personal, postalCode=388006, l=Ahmedabad, st=Gujarat, street=Ellisbridge, Ahmedabad City, Ahmedabad City Gujarat India 388006 Nr. Mithakhali six Road,, title=5521, 2.5.4.20=008dc69a8fba11a1a939e90272a300421cf2076a4f67279f4e9d6945ecabd, serialNumber=700a76cc2caee7b113bf7016e90381ed50de3966dea9569be5317f2b3f57146, email=accounts@ashutoshfibre.com, cn=Siddharth Prakash Patel
Date: 2026.10.21 18:24:03 +05'30'

Siddharth Prakashbhai Patel
Managing Director
DIN: 01477471

Encl.: a/a

CS VIVEK VAKHARIA
B.Com., FCS, LL.B,

VIVEK J. VAKHARIA & ASSOCIATES
Company Secretaries

1106, Shaligram Arcade, Beside Sarswati Hospital, Ambali Bopal T-Junction, Bopal, Ahmedabad - 380058
81602 43776, 99250 78485 vivek.vakharia@gmail.com https://vjvassociates.com

COMPLIANCE CERTIFICATE FOR THE QUARTER / HALF YEAR ENDED SEPTEMBER 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **CS Vivek Vakharia**, Practising Company Secretary appointed by **Ashutosh Fibre Limited**, am aware of the Compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of the 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 confirm that the Company was required to capture **0 (Zero)** number of events during the Quarter ended and has captured **0 (Zero)** number of the said required events.

I would like to confirm that there were no non-compliance(s) which were observed in the previous quarter.

For, Vivek J. Vakharia & Associates
Practicing Company Secretaries

VIVEK JITENDRABHAI VAKHARIA

CS Vivek Vakharia
Proprietor
FCS No. : 11851; COP No. : 18156
Peer Review No.: 1733/2022
UDIN: F011851H001961304

Date: 21.10.2026
Place: Ahmedabad