

October 16, 2024

To Manager (CRD) **BSE Ltd.** P.J. Towers, Dalal Street, Mumbai 400 001

Manager (CRD) **National Stock Exchange of India Ltd. (NSE)** Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400051

Ref: Script Code- 516064

Script Code- ARROWGREEN

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 2024

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

I, Poonam Bansal, Compliance Officer of Arrow Greentech 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.

For Arrow Greentech Limited



Compliance Officer Date: 16/10/2024 Place: Mumbai

ARROW GREENTECH LTD

CIN No.: L21010MH1992PLC069281

Registered Office: 1/F Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai 400 053, Maharashtra, Phone: +91 22-4974 3758, Email : contact@arrowgreentech.com Website: www.arrowgreentech com Works: Plot No 531 0,5311, GIDC, Ankleshwar 392002, Gujarat, INDIA Phone : +912646-224743/224744 E-mail : ank@arrowgreentech.com