

Date: April 16, 2026

Scrip Code: 977385, 977616

BSE Limited

Wholesale Debt Market Segment

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Sub: Structured Digital Database (“SDD”) Compliance Certificate for the financial 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 financial year ended March 31, 2026 in the prescribed format as provided by Umesh Parameshwar Maskeri, Practicing Company Secretary.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Mac Charles Hub Projects Private Limited

Ankita Sharma

Compliance Officer of the company

A-69468

UMESH P MASKERI

Practicing Company Secretary

304, Geetanjali Heights, Plot No 77, Near
Presentation Convent School, Sector 27, Nerul East
Navi Mumbai- 400706 | Mobile: 9930178352
Email: umeshmaskeri@gmail.com

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

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

I, Mr. Umesh Parameshwar Maskeri, Practising Company Secretary, appointed by Mac Charles Hub Projects 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 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 1 (One) number of events during the financial year ended and has captured 1 (One) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year ended and the remedial action(s) taken along with timelines in this regard: NIL

Umesh Parameshwar Maskeri
Practicing Company Secretary
COP No. 12704 FCS No 4831
Peer Review Certificate No 6331/2024
ICSI UDIN F004831H000120837



Place: Mumbai
Date : April 16, 2026