



May 26, 2026

To,
BSE Limited
Listing Department
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 544347

Dear Sir,

Sub: Submission of SDD Compliance Certificate for the Year ended March 31, 2026.

Pursuant to Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended read with BSE Circular No. 20241018-44 Dated October 18, 2024 issued by the Exchange, the listed entities to whom the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable, are required to confirm compliance status of SDD by submitting SDD Compliance Certificate in the prescribed format, certified by Practicing Company Secretary within 60 days from the end of the Financial Year.

Further, we hereby enclose the Compliance Certificate with respect to Structural Digital Database maintained by the Company as per the aforesaid Regulations issued by SARK & Associates LLP, Company Secretaries, for the year ended March 31, 2026.

You are requested to take the above on your records.

Yours faithfully,

For CLN Energy Limited
(Formerly known as CLN Energy Private Limited)

Bhavika Mundra
Company Secretary and Compliance Officer

Encl: As below

Registered Office

CLN ENERGY LIMITED

(Formerly known as CLN Energy Pvt. Ltd. & JLNPhenix Energy Pvt. Ltd.)

Plot No 18, Sector -140, Phase -2, Nepz Post Office, Gautam Budh Nagar, Noida, Uttar Pradesh 201305.

CIN: L33100UP2019PLC121869

Tel No. :0120-6925500 | Email ID: info@clnenergy.in | Website: www.clnenergy.in



COMPLIANCE CERTIFICATE FOR THE YEAR ENDED MARCH 2026

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

I, Sumit Khanna, Secretarial auditor of CLN Energy Limited (Formerly known as CLN Energy 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 - Yes
2. control exists as to who can access the SDD – Yes
3. all the UPSI disseminated in the previous year have been captured in the Database - Yes
4. the system has captured nature of UPSI along with date and time - Yes
5. the database has been maintained internally and an audit trail is maintained -Yes
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 Four (4) number of events during the period from April 01 2025 to March 31,2026 and has captured all Four (4) number of the said required events

I would like to report that the zero non-compliance(s) was observed in the previous financial year.

For & on behalf of
SARK & Associates LLP
Company Secretaries

Sumit
Jitender
Khanna

Digitally signed by
Sumit Jitender
Khanna
Date: 2026.05.26
14:57:33 +05'30'

Name: Sumit Khanna
(Partner)
Mem. No.: 22135
CP No:9304
UDIN: A022135H000487138

Date: May 26, 2026
Place: Mumbai