ROL-KÖBO ROLCON ENGINEERING CO. LTD.

SEC/BM /SE/ /2026-27

October 9, 2026

To,
CORPORATE COMPLIANCE CELL
BSE LTD.,
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI-1.

Dear Sir/Madam,

REF.: Script Code. : BSE-505807.

Sub.: Submission of Compliance Certificate for the Quarter ended on September 30, 2026.

In Compliance with Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), certificate issued by M/s. Kiran Vaghela & Associates, practicing Company secretaries for the period ended September 30, 2026, attached herewith for your record.

Kindly, take the same on your record.

Thanking You,

Yours faithfully,
For, ROLCON ENGINEERING CO. LTD.,

BIRVA HARSHIT PATEL
Digitally signed by BIRVA HARSHIT PATEL
Date: 2026.10.09 11:44:13 +05'30'

(Birva Patel)
Company Secretary & Compliance officer
M.No.: A42185

Encl.: a/a

KIRAN VAGHELA & ASSOCIATES
Practicing Company Secretaries
418, Narayan Empire, Nr Croma
Anand - Vidyanagar Road
Anand - 388001, Gujarat-India
E-mail: kvaghela26@gmail.com
Mo: 9687269508

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2026.

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

I, **KIRAN VAGHELA,** Practising Company Secretary (PCS), appointed by ROLCON ENGINEERING COMPANY LIMITED (CIN: L29259GJ1961PLC001439, scrip Code: 505807), 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.

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

Kiran Vaghela & Associates Anand CP-18617 C.S.

For KIRAN VAGHELA & ASSOCIATES

Kiran Vaghela
Company Secretary
FCS: 12586, C.P.No.: 18617
Peer Review: 1651/2022
UDIN: F012586H001781694

Place: Anand
Date: October 8, 2026

Disclaimer

This certificate is exclusively issued upon the request made by the Company and is issued solely based on the information, representation and documents provided. It is grounded entirely on factual data, interpretation, and implication of Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), and is subject to our professional opinion. The obligation lies with the Management/Company to enforce the stipulations outlined in Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations). This includes the maintenance of records and the establishment of appropriate systems to guarantee adherence to said provisions. Furthermore, it is incumbent upon the Management/Company to ensure that such systems are sufficient and function efficiently in accordance with the Regulations and any subsequent amendments issued periodically.