Balaji Agro Oils Limited

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30TH SEPTEMBER, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Sridevi Ch, Compliance Officer of Balaji Agro Oils 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 (one) number of events during the quarter ended 30th September, 2026 and has captured 1 (one) number of the said required events.

I would like to report that the following non-compliance(s) was observed in the quarter and the remedial action(s) taken along with timelines in this regard: NA

For BALAJI AGRO OILS LIMITED

SRIDEVI CHINTADA
Digitally signed by SRIDEVI CHINTADA
Date: 2026.10.19 20:53:46 +05'30'

(Sridevi Chintada)
Company Secretary & Compliance Officer

Date: 19th October, 2026
Place: Vijayawada

Regd. Office : Old Checkpost Centre, Door No. 74-2-19, Krishna Nagar, VIJAYAWADA - 520 007. Phone : 2554393, 2554326.
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E-mail : balajiagro@rediffmail.com

PAN No. AACCB9632L, CIN of the Company : L15143AP1994PLC017454, website : www.baol.in
E-mail (for exchange communication & investor Grievances) : info@baol.in