



COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026
(Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading Regulations, 2015))

I, Md Shahnawaz, Practicing Company Secretary, appointed by M/s. Thinking Hats Entertainment Solutions Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of the 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 financial year have been captured in the Database
4. the system has captured the nature of UPSI along with the 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 3 (Three) number of events during the financial year ended March 31, 2026 and the Company has captured 3 (Three) number of the said required events.

I would like to report that the no noncompliance(s) was observed in the financial year under review.

For M Shahnawaz & Associates

Company Secretaries

Firm Regn. No: S2015WB331500

MD

SHAHNAWAZ

Digitally signed by MD
SHAHNAWAZ
Date: 2026.05.05 17:53:12 +05'30'

Md. Shahnawaz

(Proprietor)

Membership No: 21427

COP No: 15076

Peer Review Regn No. 6376/2025

UDIN: A021427H000284571

Date: 05/05/2026

Place: Kolkata