



ROADWAYS INDIA LIMITED

Registered & Corporate Office : Plot No. 53-A/8, Rama Road Industrial Area, New Delhi-110015

☎ +011-47192065 / 47192066 / 47192067

✉ corporate@roadwaysindia.com 🌐 www.roadwaysindia.com

CIN : L63090DL1987PLC319212

7th July 2026

THROUGH COURIER/E-MAIL

Scrip Symbol: Roadways

Metropolitan Stock Exchange of India Limited

205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070

**Sub: Regulation 3(5) and 3(6) under SEBI (PIT) Regulations, 2015 - Compliance
Certificate for Structured Digital Database**

Dear Sir / Madam,

Pursuant to Regulation 3(5) and 3(6) under SEBI (PIT) Regulations, 2015, we are pleased to forward herewith Compliance Certificate for Structured Digital Database for quarter ended 30 June, 2026 as per format.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For **Roadways India Limited**

Deeksha Bajaj

Company Secretary & Compliance Officer

Encl: a/a



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30 JUNE, 2026

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

I, **Deeksha Bajaj**, Compliance Officer of Roadways India Limited 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

S. No.	Compliance requirement	Yes/No	Observation/Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	N.A.
2.	Whether control exists as to who can access the SDD for read/ write along-with the names and PAN of such person?	Yes	N.A.
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	Yes	N.A.
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	N.A.
5.	Whether nature of UPSI has been captured along-with date and time?	Yes	N.A.
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	N.A.
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	N.A.
8.	Whether the database has been maintained internally?	Yes	N.A.
9.	Whether audit trail is maintained?	Yes	N.A.
10.	Whether time stamping is maintained?	Yes	N.A.
11.	Whether the database is non-tamperable?	Yes	N.A.
12.	Any other measures to ensure non-tamperability of the Database?	Yes	N.A.

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: NIL

I also confirm that the Company was required to capture 01 number of events during the quarter ended June 30, 2026 and has captured of said event occurred.

For Roadways India Limited

Deeksha

Deeksha Bajaj

Company Secretary & Compliance Officer

Date: 07.07.2026

Place: Delhi

Note: The attached certificate should cover events which have been disclosed by the listed entity to the stock exchange so that the secretarial auditor will not be exposed to UPSI.