



# BRANDMAN RETAIL LIMITED

Formerly known as Brandman Retail Private Limited  
CIN: L52399DL2021PLC383350 | GSTIN: 07AAJCB9668D1ZC  
Website: brandmanretail.com

Date: 22.04.2026

To,  
The Manager (Listing)  
National Stock Exchange of India Limited,  
"Exchange Plaza", 5th Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

Symbol: Brandman

**Sub: SDD Compliance Certificate for the year ended March 31, 2026**

Dear Sir/Madam,

With reference to the NSE Circular No. NSE/CML/31 dated October 18, 2024 the listed entities to whom the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable, are required to submit SDD Compliance certificate on Annual basis in compliance with maintenance of Structural Digital Database ("SDD") as per Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations, 2015").

Further, we hereby enclose the Compliance Certificate with respect to the Structural Digital Database maintained by the Company as per the aforesaid Regulations issued by M/s RKN & Co., Company Secretaries, for the financial year ended 31<sup>st</sup> March, 2026.

Kindly take the above information on record.

Thanking you.

Yours faithfully

For Brandman Retail Limited



**Arun Malhotra**  
**Managing Director**  
DIN: 01392489



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

I, Rahul Agarwal, Proprietor of M/s RKN & CO., Practicing Company Secretary appointed by Brandman Retail 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 financial year from April 01, 2025, to March 31, 2026, 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 financial year ended March 31, 2026, and has captured 1 number of the said required events.

I would like to report that the following non-compliance (s) was observed in the previous quarter or financial year ended, and the remedial action(s) taken along with timelines in this regard: **NIL**

For RKN & Co.

**RAHUL  
AGARWAL**

Digitally signed by  
RAHUL AGARWAL  
Date: 2026.04.22  
11:58:09 +05'30'

**CS Rahul Agarwal**  
**Practicing Company Secretary**  
**C.P. No: 23142**  
**Peer Review Certificate No: 3782/2023**

**UDIN: F013614H000171411**  
**Date: 22-04-2026**  
**Place: Rourkela**