

Indus Fila Limited

Registered Office: 243/1 to 358/3, Thoramavu and Immavu Village,
Thandya Industrial Area, K S Hundi, Nanjangud Taluk Mysore 571302
CIN: L17121KA1999PLC025320 **Email:** accounts@indusfila.com

Date: 16-02-2026

BSE Limited

The Corporate Service Department
P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code: **532821**

The National Stock Exchange of India Ltd.

The Listing Department
Exchange Plaza, Bandra- Kurla Complex Bandra (East)
Mumbai - 400 051
Symbol: **INDUSFILA**

Dear Sir/Madam,

SUB: SDD COMPLIANCE CERTIFICATE FOR THE PERIOD ENDED FEBRUARY 16, 2026

Pursuant to the requirements of NSE Circular Ref. No. NSE/CML/31 issued by the National Stock Exchange of India Limited and BSE Circular No. 20241018-44 issued by BSE Limited, we hereby confirm that the Structured Digital Database (SDD) has been set up as of February 3, 2026.

Accordingly, please find attached the SDD Compliance Certificate issued by a Practicing Company Secretary, in compliance with Regulations 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for the period ended February 16, 2026.

Thanking you

For Indus Fila Limited,

Abhay Mandhana

Director
(DIN: 07695839)



MADHWESH K

Practising Company Secretary

GROUND FLOOR, #637, 10TH CROSS, 2ND STAGE,
DEVAYYANAHUNDI ROAD, SRIRAMPURA, MYSORE - 570034

**COMPLIANCE CERTIFICATE FOR THE ~~QUARTER~~/FINANCIAL YEAR PERIOD ENDED
16TH FEBRUARY 2026**

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

I, Madhwesh K, Practising Company Secretary appointed by 'Indus Fila 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 or year~~ have been captured in the Database for the period ended 16th February 2026
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 'one' event during the ~~quarter or financial year~~ period ended 16th February 2026 and has captured 'one' number of the said required events.

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

- SDD was not setup till 2nd February 2026, and the same is now rectified.

Madh
wesh K

Digitally signed
by Madhwesh K
Date: 2026.02.16
16:09:24 +05'30'

Madhwesh K
Practising Company Secretary
Date: 16-02-2025
Place: Mysuru