



Date: 27th July, 2026

To,
The Manager,
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Company ID: JAKHARIA ISIN: INE00N401018

Subject: Compliance certificate pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("Regulations") for the quarter ended 30th June, 2026

Dear Sir/ Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find attached the Compliance Certificate for the quarter ended 30th June, 2026.

You are requested to take this information on record.

Thanking You,

Yours faithfully,
For JAKHARIA FABRIC LIMITED

Bhavin Waghela
Company Secretary and Compliance Officer
Membership No. A46806

Jakharia Fabric Limited
CIN - L17200MH2007PLC171939
Regd. office: Plot no. A-13, MIDC, Tarapur,
Boisar, Palghar – 401506, Maharashtra

02522 278892 | +91 9820128583
info@jakhariafabric.com
www.jakhariafabric.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2026

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

I, **Mr. Karan Nagdev**, Practising Company Secretary appointed by **JAKHARIA FABRIC 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 — **Complied**
2. Control exists as to who can access the SDD — **Complied**
3. All the UPSI disseminated in the previous quarter or year have been captured in the Database - **Complied**
4. The system has captured nature of UPSI along with date and time - **Complied**
5. The database has been maintained internally and an audit trail is maintained - **Complied**
6. The database is non-tamperable and has the capability to maintain the records for 8 years - **Complied**

I also confirm that the Company was required to capture Two number of events during the financial year ended 30th June, 2026 and has captured Two number of the said required events.

It is hereby reported that no instances of non-compliance were identified during the financial year under review. Consequently, no remedial actions were deemed necessary.

FOR NAGDEV & ASSOCIATES
Practising Company Secretaries
(UIN: I2017MH1698700)

PR NO. 8001/2026
KARAN
HARESHLAL
NAGDEV
Digitally signed by
KARAN HARESHLAL
NAGDEV
Date: 2026.07.25
17:52:23 +05'30'

Karan H. Nagdev
Proprietor
CP. No: 19177
M No.: F12214

ICSI UDN: **F012214H000940999**
Date: **25TH JULY, 2026**
Place: Mumbai