

Manav Infra Projects Ltd.

Regd. Office: 102, Gundecha Industrial Complex Premises Co-Op. Soc., Ltd., Akurli Road, Near Growels Mall, Kandivali East, Mumbai-400101.

Email: mip@manavinfra.com **Corporate Identity Number:** L45200MH2009PLC193084

Date: 17.01.2026

To,
The Manager- Listing Department
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051
NSE Symbol: MANAV

Ref.:- Symbol: MANAV

Sub: SDD Compliance Certificate for the Quarter ended December 31, 2025:

Sir,

Pursuant to the provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find the enclosed Structured Digital Database (SDD) Compliance Certificate for the Quarter ended December 31, 2025.

You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,
For Manav Infra Projects Limited

MAHENDRA
NARAYAN
RAJU

Digitally signed by
MAHENDRA
NARAYAN RAJU
Date: 2026.01.17
16:39:51 +05'30'

Mahendra Narayan Raju
Managing Director
02533799

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 2025

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

I, Jyoti Birla, Compliance Officer of Manav Infra Projects Limited, I 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 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 (one) number of events during the quarter ended and has captured 1 (one) number of the said required events.

I would like to report that the following non compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

NIL

For Manav Infra Projects Limited

Jyoti Birla
Compliance Officer

Date: 17.01.2026

Place: Mumbai

