



MANILAM INDUSTRIES INDIA LIMITED

Formerly MANILAM INDUSTRIES INDIA PRIVATE LIMITED

CIN: L20296WB2015PLC208559

Date: 26th May, 2026

To,
The Manager (Listing/ Compliance)
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai- 400051

Scrip Code: MANILAM
Re: ISIN: INE1ERK01013

Dear Sir/Madam,

Subject: Submission of Structured Digital Database (SDD) Compliance Certificate for the Financial Year ended 31st March, 2026

Pursuant to Regulations 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the NSE Circular No. NSE/CML/2024/31 dated October 18, 2024, we are enclosing herewith the Structured Digital Database (SDD) Compliance Certificate for the financial year ended March 31, 2026.

We request you to take the same on record.

Thanking You,
Yours Faithfully,
For Manilam Industries India Limited

Nidhi Dhelia
Company Secretary & Compliance Officer
M. No.: A40168

Regd Off: Room-9, 5th Floor, 46, B B Ganguly Street, Kolkata- 700012

Works: Plot No 31,35,38-42, Near Power House, Vill : Manda, PO : Bhojipura, Nainital Road, Dist: Bareilly-243202 (UP)

Contact Us : +91-33-35076903, **E-mail:** info@manilam.com

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026

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

I, Yashraj Agarwalla, Partner at K. Arun & Co., Company Secretaries, appointed by M/s. Manilam Industries India Limited (CIN: L20296WB2015PLC208559) ("the Company"), having its registered office situated at 46, B. B. Ganguly Street, 5th Floor, Room No. 9, Kolkata- 700012, 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 and I certify that during the Financial Year 2025-26:

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 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 **0** number of events during the financial year ended and has captured **0** number of the said required events.

I would like to report that no noncompliance was observed in the financial year ended March 31, 2026 and hence no remedial action was required to be taken in this regard.

Date: 25.05.2026

Place: Kolkata



For K. Arun & Co.

Company Secretaries

Yashraj Agarwalla

Partner

C.P. No.: 23365

M. No.: 62686

UDIN: A062686H000477617