



Factory & Regd. Office :
Kantharia Industrial Estate.
Survey No.: 90/3/2/B, Opp. Sopara Phata Police Station, Pelhar,
N. H. No.8, Taluka - Vasai, Dist-Palghar, Pin: 401208.
CIN: L74140MH2010PLC205904
Phone: +91 8087042862

Date: 08th May, 2026

To,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East, Mumbai- 400051.

Symbol: NAMAN

Subject: Structured Digital Database (SDD) Compliance Certificate for the year ended 31st March 2026.

Dear Sir/Madam,

Pursuant to provisions of **Regulation 3(5) and 3(6)** and other applicable provision of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and in compliance with the NSE Circular No. NSE/CML/2024/31 dated 18th October 2024, we hereby submit Structured Digital Database (SDD) Compliance Certificate issued by **HRU & ASSOCIATES, Practicing Company Secretaries** for the financial year ended 31st March, 2026.

Kindly take the same on record.

Thanking you,
Yours Faithfully,

FOR NAMAN INDUSTRIES PROXIMA LIMITED,

Roshni Tiwari
Company Secretary & Compliance Officer
Membership Number: A75178

Date: 08th May, 2026

Place: Vasai



**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, **CS Hemanshu Upadhyay**, Practising Company Secretary (**CoP No. 20259**) and Proprietor of **HRU & ASSOCIATES**, having reviewed the relevant records and based on the information and explanations provided by **Naman Industries Proxima Limited** [Formerly known as Naman In-Store (India) Limited], am aware of the compliance requirements related to the **Structured Digital Database (SDD)** pursuant to the provisions of **Regulation 3(5) and 3(6)** of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), and I hereby 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.
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-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 16 number of events during the financial year ended and has captured all 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: **NA**

For HRU & ASSOCIATES

Practising Company Secretaries

HEMANSHU
ROHIT UPADHYAY

Digitally signed by HEMANSHU
ROHIT UPADHYAY
Date: 2026.05.08 14:30:43
+05'30'

CS HEMANSHU UPADHYAY

Proprietor

M.No.: A46800

CoP.: 20259

UDIN: A046800H000311548

Date: 08/05/2026

Place: Mumbai