

Date: 09th October, 2026

To,
The Manager,
Listing Compliance Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051.

Symbol: NAMAN

Dear Madam/Sir,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the quarter ended 30th September, 2026.

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the company, for the quarter ended 30th September, 2026.

Kindly take the above intimation on your records.

Thanking you,
Yours faithfully,

For Naman Industries Proxima Limited

Foram
Rupin
Desai
Digitally signed
by Foram Rupin
Desai
Date: 2026.10.09
16:09:00 +05'30'

Foram Rupin Desai
Whole Time Director
DIN: 08768092

Date: 09th October, 2026

Place: Vasai.

Encl.: As above (RTA Certificate).



Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU-030

Date: 09/10/2026

**NAMAN INDUSTRIES PROXIMA LIMITED
INEORJM01010
S. No. 90, H. No. 3B,
Kantharia Compound,
Opp. Sopara Phata Police Station,
Pelhar, Thane, Vasai,
Maharashtra, India - 401208.**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30th September 2026.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**

**Sandeep More
Authorised Signatory**

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
