



Date: March 24, 2026

To,
BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001,
Scrip Code: 532 854

National Stock Exchange of India Ltd
Corporate Communications Department
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051,
Scrip Code: NITINFIRE

Sub: Submission of SDD Compliance Certificate for the Quarter Ended December 31, 2025

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate for the quarter ended December 31, 2025, issued by the Practicing Company Secretaries firm, M/s. AVS & Associates.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Nitin Fire Protection Industries Limited

Allan Lopes
Director



AVS & ASSOCIATES

Company Secretaries (Peer Reviewed Firm)

Regd. Office: Office no. 305, 3rd Floor, Sector 1, Building No. 2, Millennium Business Park, Mahape, Navi Mumbai 400710, Maharashtra, India

Email: info@avsassociates.co.in

Contact No: 022 -

35119443/35119444

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMEBR, 2025 (Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015)

We, AVS & Associates, Practicing Company Secretaries appointed by the **Nitin Fire Protection Industries Limited** ("the Company") are 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 we 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 ended **December 31, 2025** have been captured in the Database;
4. The system has captured nature of UPSI along with date and time of sharing;
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;

We also confirm that the Company was required to capture 2 (Two) events during the quarter ended **December 31, 2025** and has captured both the 2 (Two) events in SDD.

We would like to report that the following non-compliance(s) was observed in the previous quarter ended December 31, 2025 and the remedial action(s) taken in this regard:

Observation / Non-Compliance	Remedial Action taken by the Company
The Company has recorded the flow of sharing of UPSI related to the above two events in its database with a delay. Additionally, the Company is required to	The delay in recording the flow of UPSI in the SDD system occurred as the Company was under liquidation, which led to operational constraints. Post revival, the

further strengthen its processes and systems to capture the flow of UPSI in the SDD system on a real-time basis.

Company has strengthened its processes and systems to ensure real-time capture of UPSI. The Company remains committed to ensuring robust compliance going forward.

**For AVS & Associates
Company Secretaries**

Shashank

Chintaman Ghaisas

Digitally signed by Shashank
Chintaman Ghaisas
Date: 2026.03.24 18:27:57
+05'30'

Shashank Ghaisas

Partner

Membership No: F11782

CP No: 16893

Peer Review No: 1451/2021

UDIN:F011782G004110877

Date: 24/03/2026

Place: Navi Mumbai