

# **N R VANDANA TEX INDUSTRIES LIMITED**

CIN : L17299WB1992PLC055341

## **COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31.3.2026**

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

I, **Sweta Agarwal**, Company Secretary of NR Vandana Tex Industries Limited 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-temperable 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 event.

I would like to report that no non-compliance(s) was observed in the Financial Year and no remedial action(s) was required to be taken along with timelines in this regard:

**For N R Vandana Tex Industries Limited**

**N R VANDANA TEX INDUSTRIES LIMITED**

*Sweta Agarwal.*  
Company Secretary

**Sweta Agarwal**

**Company Secretary**

**Date: 27.04.2026**

**Place: - Kolkata**