

Date: 9th January, 2026

To,
National Stock Exchange Limited
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Sub.: Submission of SDD Compliance Certificates for the Quarter ended on 31st December, 2025

Ref: Security Id: WALPAR / Series: SM

With reference to above subject, the certificates of SDD (Structured Digital Database) for the Quarter ended on 31st December, 2025 as per Regulation 3(5) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 is attached herewith.

Kindly take the same on your record and oblige us.

Thanking You

For, Walpar Nutritions Limited

Kalpesh Ladhawala
Managing Director
DIN: 02849232

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON 31ST DECEMBER, 2025

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

I, Kalpesh Ladhawala, Managing Director of M/s. Walpar Nutritions 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-tamperable and has the capability to maintain the records for 8 years

I also confirm that the Company was required to capture 1 number of event during the quarter ended and has captured 1 number of the said required event.

I would like to confirm that there were no non-compliance(s) observed in the previous quarter.

For, Walpar Nutritions Limited

Kalpesh Ladhawala
Managing Director
DIN: 02849232

Address: 308, Tilakraj Complex, In lane next to Bank of Baroda, Opp. Central Mall, Ambawadi, Ahmedabad - 380 006
Tel: 90166-14499 **Mobile:** 95-1010-6644 **E-mail:** csgauravbachani@gmail.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON 31ST DECEMBER, 2025

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

I, Gaurav Bachani, Practicing Company Secretary, appointed by M/s. Walpar Nutritions Limited 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-tamperable and has the capability to maintain the records for 8 years

I also confirm that the Company was required to capture 1 number of event during the quarter ended on 31st December, 2025 and has captured 1 number of the said required event.

I would like to report that the no non-compliance was observed in the previous quarter and accordingly no remedial action was applicable.

**For, Gaurav Bachani & Associates,
Company Secretaries**



Gaurav V. Bachani
Proprietor

ACS No.: 61110

COP No.: 22830

FRN: S2020GJ718800

Peer Review Certificate No.: 2126/2022

UDIN: A061110G003221905



Date: 09/01/2026

Place: Ahmedabad