

Date: 18th October, 2025

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
30th September, 2025**

Ref: Security Id: WALPAR / Series: SM

With reference to above subject, the certificates of SDD (Structured Digital Database) for the Quarter ended on 30th September, 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 30TH SEPTEMBER, 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 2 number of events during the quarter ended and has captured 2 number of the said required events.

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 30TH SEPTEMBER, 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 2 number of events during the quarter ended on 30th September, 2025 and has captured 2 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: A061110G001618193****Date: 18/10/2025****Place: Ahmedabad**