



May 26, 2026

To,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 544680

Sub: Submission of SDD Compliance Certificate for the year ended March 31, 2026.

Dear Sir/Madam,

Pursuant to Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended read with BSE Circular No. 20241018-44 Dated October 18, 2024 issued by the Exchange, the listed entities to whom the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable, are required to confirm compliance status of SDD by submitting SDD Compliance Certificate in the prescribed format, certified by Practicing Company Secretary within 60 days from the end of the Financial Year.

Further, we hereby enclose the Compliance Certificate with respect to Structural Digital Database maintained by the Company as per the aforesaid Regulations issued by Mayuri Rupareliya & Associates, Practicing Company Secretary, for the year ended March 31, 2026.

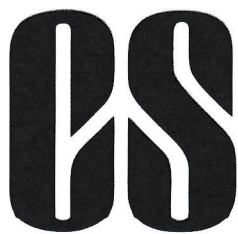
You are requested to take the above on your records.

Yours faithfully,

For Narmadesh Brass Industries Limited

Ronak Hitesh Dudhagara
(Director)
DIN: 05238631

Encl: As below



M. Rupareliya & Associates
Practising Company Secretary

COMPLIANCE CERTIFICATE FOR THE PERIOD ENDED MARCH 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Mayuri Rupareliya, Secretarial auditor of **Narmadesh Brass Industries Ltd**, 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 year 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.

The Narmadesh Brass Industries Ltd was listed on BSE on dated January 21, 2026.

I also confirm that the Company was required to capture Zero (0) number of events during the period and has captured all Zero (0) number of the said required events.

I would like to report that the zero noncompliance(s) was observed for the period ended 31st March, 2026.

For M Rupareliya & Associates
Practicing Company Secretaries

M Rupareliya
Mayuri Rupareliya
Proprietors
FCS: F14025
CP No: 18634
Peer Review No: 2017/2022
UDIN: F014025H000478051



Date: May 25, 2026
Place: Rajkot

Note: The above report is based on an online inspection of Software maintained by the company for SDD