

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30th, 2026.

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

I, **Mrs. Nishi Modi**, Compliance Officer of **Modi's Navnirman 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:

Sr.no	Compliance requirement	YES/NO	Observation/Remark
1	the Company has a Structured Digital Database in place	Yes	
2	control exists as to who can access the SDD	Yes	
3	all the UPSI disseminated in the previous quarter have been captured in the Database	Yes	
4	the system has captured nature of UPSI along with date and time	Yes	
5	the database has been maintained internally and an audit trail is maintained	Yes	
6	the database is non-tamperable and has the capability to maintain the records for 8 years.	Yes	

I also confirm that the Company was required to capture **Three (3)** number of events during the quarter ended and has captured **Three (3) number** of the said required events.

We would like to report that no non-compliances were observed during the previous quarter, and accordingly, no remedial actions were required.

For MODI'S NAVNIRMAN LIMITED

Mrs. Nishi Modi
(Company Secretary & Compliance Officer)

Date: July 17th, 2026.
Place: Mumbai.