

OMNITEX INDUSTRIES (INDIA) LIMITED

CIN: L17100MH1987PLC042391

Registered Address: Office No. 11, 1st Floor, Tardeo Air Condition Market Co-op. Soc. Ltd., Pandit
Madan Mohan Malaviya Road, Tardeo, Tulsiwadi, Mumbai – 400 034.

Email id: redressel@omnitex.com

Date: 30.05.2026

To,
The Manager
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001.

Ref: Scrip Code - 514324

Subject: SDD Compliance Certificate for the year ended 31st March, 2026

Dear Sir,

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby enclose herewith a copy of the certificate received from Practicing Company Secretary, the SDD Compliance Certificate for the year ended 31st March, 2026.

Kindly take the report on your records and acknowledge the same.

Thanking you,

Yours faithfully,

For Omnitex Industries (India) Limited

SHYAM

BRAHMADATT

BAGRODIA

Digitally signed by SHYAM
BRAHMADATT BAGRODIA
Date: 2026.05.30 14:48:07
+05'30'

Shyam B. Bagrodia
Managing Director

JENISH S. DOSHI
Proprietor
B.Com, ACS

JSD & ASSOCIATES
Company Secretaries

Contact No. – 8160269132, 9987913010
Email Id: doshi.jenish@yahoo.com

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Jenish Doshi, Proprietor of JSD & Associates, Practising Company Secretary appointed by **Omnitex Industries (India) Limited (“the Company”)** 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 or 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

I also confirm that the Company was required to capture 9 (nine) number of events during the financial year ended 31st March, 2026 and has captured 9 (nine) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter or financial year ended and the remedial action(s) taken along with timelines in this regard: **N.A.**

For JSD & ASSOCIATES
Practicing Company Secretaries

Jenish S. Doshi
Proprietor
M. No. – 50447
C. P. No. – 18523
P. R. No. – 3479/2023

Place: Mumbai
Date: 30/05/2026
UDIN: A050447H000559692