

Date: 07th January, 2026

To,
The Manager,
Listing Compliance Department
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai- 400051.

Symbol: NAMAN

Dear Madam/Sir,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants Regulations) 2018, for the Quarter ended 31st December, 2025:

In Compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the company for the quarter ended **31st December, 2025.**

Kindly take the above intimation on your records.

Thanking you.
Yours faithfully,

For Naman Industries Proxima Limited
[Formerly known as Naman In -Store (India) Limited]

Roshni Tiwari
Company Secretary & Compliance Officer
Membership No. A75178

Date: 07th January, 2026

Place: Vasai

Encl: A/a



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 74(5)/2025

Date: 05/01/2026

NAMAN IN-STORE (INDIA) LIMITED
S NO. 90 H NO. 3B KANTHARIA COMPOUND,
OPP SOPARA PHATA POLICE STATION,
PELHAR, THANE, VASAI,
MAHARASHTRA, INDIA, 401208

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on **31st December 2025**.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh

CIN : U99999MH1994PTC076534

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