

SRI NACHAMMAI COTTON MILLS LIMITED
Code of Conduct for Board Members and Senior Management Personnel

To

The Compliance Officer,
Sri Nachammai Cotton Mills Limited,
Door No.181, 'VASANTHAM',
4th Cross Street, New Fairlands,
Salem-636016.

I, P. PALANIAPPAN hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2025 to 2026.

Signature: SD/-

Name: P. PALANIAPPAN

Designation: Managing director

Date: 17.04.2026

Place: Salem

SRI NACHAMMAI COTTON MILLS LIMITED
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To

The Compliance Officer,
Sri Nachammai Cotton Mills Limited,
Door No.181, 'VASANTHAM',
4th Cross Street, New Fairlands
Salem – 636004

I, P. UMayal hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2025 to 2026.

Signature: SD/-

Name: P. UMayal

Designation: Chairman cum Managing director

Date: 17.04.2026

Place: Salem

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To

The Compliance Officer,
Sri Nachammai Cotton Mills Limited,
Door No.181, 'VASANTHAM',
4th Cross Street, New Fairlands
Salem – 636004

I, A. ARUNKUMAR hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2025 to 2026.

Signature: SD/-

Name: A. ARUNKUMAR

Designation: Director

Date: 17.04.2026

Place: Salem

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To

The Compliance Officer,
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4th Cross Street, New Fairlands
Salem – 636004

I, N.Dinesh hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2025 to 2026.

Signature: SD/-

Name: N.Dinesh

Designation: Director

Date: 17.04.2026

Place: Salem

SRI NACHAMMAI COTTON MILLS LIMITED
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To

The Compliance Officer,
Sri Nachammai Cotton Mills Limited,
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4th Cross Street, New Fairlands
Salem – 636004

I, C RENUKA hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2025 to 2026.

Signature: SD/-

Name: C RENUKA

Designation: Director

Date: 17.04.2026

Place: Salem

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To

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4th Cross Street, New Fairlands
Salem – 636004

I, SUJATHA SIVAKUMAR hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2025 to 2026.

Signature: SD/-

Name: SUJATHA SIVAKUMAR

Designation: Director

Date: 17.04.2026

Place: Coimbatore

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4th Cross Street, New Fairlands
Salem – 636004

I, A.SUBRAMANIAN hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2025 to 2026.

Signature: SD/-

Name: A.SUBRAMANIAN

Designation: Chief Financial Officer

Date: 17.04.2026

Place: Salem

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The Compliance Officer,
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4th Cross Street, New Fairlands
Salem – 636004

I, CS M Harish hereby confirm that I have read the Code of Conduct applicable to Directors and Senior Management of the Company and that I have complied with the requirements of this code during the period 2025 to 2026.

Signature: SD/-

Name: CS M Harish

Designation: Company Secretary cum Compliance Officer

Date: 17.04.2026

Place: Salem