

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

I, P. PALANIAPPAN have received and read the Company's "**Code of Conduct for Board Members and Senior Management Personnel**" ("this code").

I have understood the provisions and policies contained in this code and I agree to comply with this code.

Signature: SD/-

Name: P. PALANIAPPAN

Designation: Managing director

Date: 17.04.2026

Place: Salem

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I, P. UMayal have received and read the Company's "**Code of Conduct for Board Members and Senior Management Personnel**" ("this code").

I have understood the provisions and policies contained in this code and I agree to comply with this code.

Signature: SD/-

Name: P. UMayal

Designation: Chairman cum Managing Director

Date: 17.04.2026

Place: Salem

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I, A.ARUNKUMAR have received and read the Company's "**Code of Conduct for Board Members and Senior Management Personnel**" ("this code").

I have understood the provisions and policies contained in this code and I agree to comply with this code.

Signature: SD/-

Name: A. ARUNKUMAR

Designation: Director

Date: 17.04.2026

Place: Salem

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I, N.DINESH have received and read the Company's "**Code of Conduct for Board Members and Senior Management Personnel**" ("this code").

I have understood the provisions and policies contained in this code and I agree to comply with this code.

Signature: SD/-

Name: N.DINESH

Designation: Director

Date: 17.04.2026

Place: Salem

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I, C RENUKA have received and read the Company's "**Code of Conduct for Board Members and Senior Management Personnel**" ("this code").

I have understood the provisions and policies contained in this code and I agree to comply with this code.

Signature: SD/-

Name: C RENUKA

Designation: Director

Date: 17.04.2026

Place: Salem

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I, SUJATHA SIVAKUMAR have received and read the Company's "**Code of Conduct for Board Members and Senior Management Personnel**" ("this code").

I have understood the provisions and policies contained in this code and I agree to comply with this code.

Signature: SD/-

Name: SUJATHA SIVAKUMAR

Designation: Director

Date: 17.04.2026

Place: Coimbatore

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I, A.SUBRAMANIAN have received and read the Company's "**Code of Conduct for Board Members and Senior Management Personnel**" ("this code").

I have understood the provisions and policies contained in this code and I agree to comply with this code.

Signature: SD/-

Name: A.SUBRAMANIAN

Designation: Chief Financial Officer

Date: 17.04.2026

Place: Salem

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I, CS M HARISH have received and read the Company's "**Code of Conduct for Board Members and Senior Management Personnel**" ("this code").

I have understood the provisions and policies contained in this code and I agree to comply with this code.

Signature: SD/-

Name: CS M HARISH

Designation: Company Secretary cum Compliance Officer

Date: 17.04.2026

Place: Salem