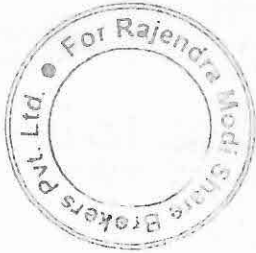




**Rajendra Modi Share
Brokers Private Limited**
Members of NSE, BSE, CDSL, MCX

Name of the Policy	Physical & Environmental Security Policy
Date of Passing Board Resolution	7 th April, 2026
Approved by:	Board of Directors
Frequency of Review:	Yearly or as and when any update comes change in the Relevant Regulation comes or any change in the Company's internal control or Structure whichever is earlier.



For Rajendra Modi Share Brokers Pvt. Ltd.

Managing Director



403-404, 508, Green House,
Ashok Marg, C-Scheme, Jaipur-302001



CIN : U67120RJ2007PTC023636



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0141-5115775



www.rmsbplindia.com

PHYSICAL & ENVIRONMENTAL SECURITY POLICY

I. SCOPE:

This policy applies to all authorized servers hosted within the RAJENDRA MODI SHARE BROKERS PRIVATE LIMITED office. This policy also applies to storage area networks hosted within the site.

II. PHYSICAL SECURITY:

- All servers will be hosted within dedicated server rooms.
- Server room will have secure perimeters.
- Server rooms will have access restricted by Access Control. Access will be limited to members of IT services engaged in server, network and telecommunication installation and maintenance work
- All servers will be marked with an individual system tag and the server's name.
- Proper documentation to be maintained for all entry into server room.

III. ENVIRONMENTAL CONTROLS:

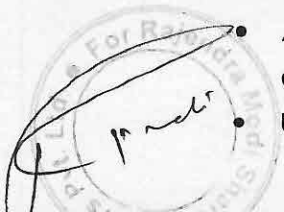
- All servers will be protected from surgers, spikes, sags or brownouts in the electricity supply by the use of Uninterruptible Power Suppliers (UPS).
- Server room should always check regularly.
- All environmental controls equipment will be regularly maintained.
- Fire alarm systems to be installed, maintained regularly and checked under AMC.

IV. CONTROLS AGAINST MALICIOUS CODE

- Anti-virus software is installed on every server and kept up to date
- All employee desktops to be installed with anti-virus and is regularly updated automatically from the centralized server.
- All servers will sit behind firewalls.

V. SOFTWARE

- All software on servers must be authorized and should have original licenses.
- Software on servers must only be installed by the IT department.
- All software installations, updates and removal will be subjects to the company's change management policy.
- Unauthorized software or data will be removed.



- As per circulars, trading software to be upgraded with the latest versions and participate in mock trading.

VI. MONITORING

- Server status and operating system performance, including system resources usage and bandwidth usage, shall be monitored.
- Server hardware status shall be monitored.
- Audit logs shall record user activities, exceptions and information security events.

VII. BACKUP

- All servers are backed up regularly and as per schedule.
- Backups are stored weekly on a continuous basis.

VIII. HARDWARE WARRANTIES AND REPLACEMENT

- Hardware failures on in warranty services will be subject to immediate replacement.
- Replacement of servers and PCs should be done as per business requirement.

IX. DISPOSAL

- When servers are removed from services their hard drives will be removed and degaussed before disposal.
- All hardware which has aged to be sold as scrap with permission from the management.

X. CLARIFICATION/INFORMATION:

In case of any clarification/information required on the implementation of the Policy, please contact the Compliance Officer on Email rjndrmodi@yahoo.com.

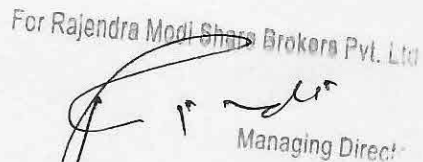


XI. REVIEW:

The said policy shall be reviewed by the Board of the Directors on a yearly basis or as and when any update comes change in the Relevant Regulation/Circular comes or any change in the internal control or Structure. The Compliance officer has the authority to give direction to undertake additions, changes, and modifications, etc. to this Policy, and the same shall be effective per the authority of the Compliance Officer and thereafter be ratified by the Board of the Directors at its next review.



A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "For Rajendra Modi Share Brokers Pvt. Ltd." around the perimeter.



A handwritten signature in black ink is written over the typed text "For Rajendra Modi Share Brokers Pvt. Ltd." and "Managing Director".