



GALAXY MEDICARE LIMITED

Plot No.-2, Zone-D, Phase-A, Mancheswar Industrial Estate
Bhubaneswar - 751 010, INDIA,
Tel. : +91-7064810000
E-mail : info@galaxy.in
Web : http://www.galaxy.in
CIN : U24232OR1992PLC003113
GSTIN : 21AAACD7880L1Z1



An ISO 9001:2015 CERTIFIED COMPANY
Reg. No. 99 100 11576



ISO 13485:2016

Ref No : GML/NSE/2026-2027/004

Date : 14th April 2026

To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400051

NSE SYMBOL: GML

ISIN : INE09A801015

Sub: Submission of Structured Digital Database (SDD) Compliance Certificate for the Financial Year Ended on 31st March 2026.

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. Please find Enclosed herewith the Structured Digital Database Compliance Certificate Issued by M/s Saroj Ray & Associates, Practicing Company Secretary for the Financial Year Ended on 31st March, 2026.

We request you to take the same on record.

Thanking You.

Yours Faithfully,

For Galaxy Medicare Limited

**PRALAA
JU NAIK**

Digitally signed by PRALAAJU NAIK
DN: c=N, o=Personal, title=6699,
2.5.4.20=77992a2c2c285e16c1b1b1eac
5dbd45f1ec41a88cbe1dfe159cb2db
aee38, postalCode=751015, st=Orissa,
serialNumber=ec6d6f6d6daa4f72796
493100eac28034a7874657896da2986a
22060971046, cn=PRALAAJU NAIK
Date: 2026.04.14 09:41:24 +05'30'

**Pralaaju Naik
(Company Secretary)**

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Uttam Baral, Practising Company Secretary appointed by Galaxy Medicare Limited, 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 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 02 (Two) Number of Events during the Financial Year Ended on 31st March, 2026 and has captured 02 (Two) Number of the said required Events.

I would like to report that the following Non - Compliance(s) was observed in the Financial Year Ended and the Remedial Action(s) taken along with Timelines in this regard: **Not Applicable** as there was No Non - Compliance(s) observed during the Financial Year Ended on 31st March, 2026.

Place: Bhubaneswar
Date: 13.04.2026



For Saroj Ray & Associates
(Company Secretaries)


CS Uttam Baral, ACS
Partner

M. No. 67653, CP No. 26090
UDIN: A067653H000085209