

April 22, 2026

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra East, Mumbai 400051.

**Scrip Code:** GLOBALPET

**Sub: Submission of SDD Compliance Certificate for the Financial Year ended March 31, 2026**

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Financial Year ended on March 31, 2026.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,

**For Global Pet Industries Limited**



**Bhavna Jamnashankar Joshi**  
**Company Secretary and Compliance Office**  
**Membership No. A76844**

**Encl: As above**



**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026**

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

I, **Mitesh J. Shah**, Practicing Company Secretary appointed by **Global Pet Industries Limited (CIN: L29253MH2013PLC246402)** ("the Company") 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 financial year 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 6 (Six) events during the financial year and has captured 6 (Six) said required events.

I would like to report that the following non-compliance(s) was observed events during the financial year and the remedial action(s) taken along with timelines in this regard: *None*

For **Mitesh J. Shah & Associates**  
Company Secretaries

  
**Mitesh Shah**  
Proprietor

FCS No.: 10070

C. P. No.: 12891

Peer Review Certificate No. 1730/2022

UDIN: F010070H000170505



Date: April 22, 2026

Place: Mumbai