



GAYATRI RUBBERS AND CHEMICALS LIMITED

CIN: L25209HR2022PLC102495

Dated: September 15, 2026

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C /1, G Block,
Bandra - Kurla Complex, Bandra (E), Mumbai – 400051,
Maharashtra, India.

NSE Symbol: GRCL

Re: ISIN – INE0LVM0101

Subject: Structured Digital Database (SDD) Compliance Certificate for the period commencing from April 01, 2025, till September 15, 2026.

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulations 3(5) & 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with NSE Circular No. NSE/CML/2024/31 dated October 18, 2024, please find attached herewith the Structured Digital Database (SDD) Compliance Certificate for the period commencing from April 01, 2025, till September 15, 2026, duly certified by a Practicing Company Secretary.

Kindly take this information in your records.

Thanking You

Yours Faithfully,

For Gayatri Rubbers and Chemicals Limited

Utsav Chotai
Whole-Time Director
DIN: 09557131

Encl: As above

GST NO - 06AAJCG6767C1ZH

COMPLIANCE CERTIFICATE FOR THE PERIOD COMMENCING FROM
APRIL 01, 2025, TILL SEPTEMBER 15, 2026

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

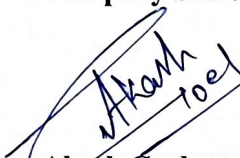
I, **Akash Goel**, Practising Company Secretary appointed by “**Gayatri Rubbers and Chemicals Limited**” am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) 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 for the period commencing from April 01, 2025, till September 15, 2026, 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-tamper able and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 10 (Ten) number of events during the period commencing from April 01, 2025, till September 15, 2026, and has captured 10 (Ten) number of the said required events.

I would like to report that no non-compliance was observed for period commencing from April 01, 2025, till September 15, 2026, and hence no remedial action has been required to be taken in this regard.

For Akash & Co.
Company Secretaries


Akash Goel

M. No. 13219

C. P. No. 22165

UDIN: F013219H001491102

P. R. No. 3283/2023



Date: September 15, 2026

Place: Noida