



GSM FOILS LIMITED

CIN: U43303MH2023PLC405459

REGISTERED OFFICE: GALA NO 06/106/206/306, SAPPHIRE BUILDING, DIAMOND INDUSTRIAL ESTATE, VASAI (E), PALGHAR - 401208, MAHARASHTRA

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January 06, 2026

To,
The Manager (Listing Department)
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Subject: SDD Compliance certificate for the Quarter ended on December 31, 2025.

Ref: NSE Scrip Code: GSMFOILS

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 Quarter ended on December 31, 2025.

We request you to kindly take the same on record.

Thanking you
For GSM FOILS LIMITED

SAGAR BHANUSHALI
WHOLE TIME DIRECTOR
DIN: 09126902



K. P. Ghelani & Associates

Company Secretaries

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2025

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

I, Keyur Ghelani, Proprietor of K. P. Ghelani & Associates, Company Secretaries, appointed by GSM FOILS 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 or 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 **01 (One)** numbers of events during the quarter ended on December 31, 2025 and has captured **01 (One)** numbers of the said required events.

I would like to report that the following non-compliance(s) was observe in the previous quarter ended on December 31, 2025 and the remedial action(s) taken along with timeline in this regard: **NA**

**For K. P. Ghelani & Associates
Company Secretaries**

**Keyur Ghelani
Proprietor
Mem. No. ACS 33400
CoP 12468
UDIN: A033400G003141307**

Date: 06/01/2026

Place: Rajkot