



GSM FOILS LIMITED

CIN: L43303MH2023PLC405459

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

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WEBSITE: www.gsmfoils.com

July 18, 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 June 30, 2026.

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 June 30, 2026.

We request you to kindly take the same on record.

Thanking you
For GSM FOILS LIMITED

SAGAR BHANUSHALI
WHOLE TIME DIRECTOR
DIN: 09126902



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED ON JUNE 30, 2026

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

I, Keyur Ghelani, Proprietor of M/s K P Ghelani & Associates, Company Secretaries, is 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. GSM FOILS LIMITED (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-tamper able 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 June 30, 2026 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 June 30, 2026 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: A033400H000875703

Date: 18/07/2026
Place: Rajkot