GSM FOILS LIMITED
CIN: L43303MH2023PLC405459

REGISTERED OFFICE: GALA NO 06/106/206/306, SAPPHIRE BUILDING, DIAMOND INDUSTRIAL ESTATE, VASAI EAST IE, THANE - 401208, MAHARASHTRA
PHONE NO.: +91 91 84689 68102
EMAIL ID: info@gsmfoils.com **WEBSITE:** www.gsmfoils.com

Date: October 30, 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

NSE Symbol: GSMFOILS

Subject: SDD Compliance certificate for the Quarter and half year ended September 30, 2026.

Ref: NSE Scrip Code: GSMFOILS

Dear Sir/ Madam,

Pursuant to provisions of Regulation 3(5) and 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, (PIT Regulations) please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter and half year ended September 30, 2026.

Kindly take the above information on record

FOR GSM FOILS LIMITED

RIYA DINANATH DEVULKAR
Digitally signed by RIYA DINANATH DEVULKAR
Date: 2026.10.30 11:58:11 +05'30'

Ms. Riya Dinanath Devulkar
Company Secretary & Compliance Officer
ACS: A43198

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COMPLIANCE CERTIFICATE FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

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

I, Ms. Riya Dinanath Devulkar, Company Secretary & Compliance Officer of GSM FOILS LIMITED I 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 02 (Two) numbers of events during the quarter and half year ended on September 30, 2026 and has captured 02 (Two) numbers of the said required events.

I would like to report that the following non-compliance(s) was observe in the previous quarter and half year ended on September 30, 2026 and the remedial action(s) taken along with timeline in this regard: NA

FOR GSM FOILS LIMITED

RIYA DINANATH DEVULKAR
Digitally signed by RIYA DINANATH DEVULKAR
Date: 2026.10.30 11:57:01 +05'30'

Ms. Riya Dinanath Devulkar
Company Secretary & Compliance Officer
ACS: A43198

Date: October 30, 2026
Place: Mumbai