

GUJARAT APOLLO INDUSTRIES LIMITED

The Capital 2, 1403-1405, Science City Road, Sola, Ahmedabad-380 060, Gujarat, India. Tel. +91-79- 45025438, Email ID:cs@gapollo.net

July 16, 2026

Corporate Relation Department BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
Symbol: GUJAPOLLO; Security Code: 522217	Scrip Symbol: GUJAPOLLO

Dear Sir/Madam,

Subject: Submission of SDD Compliance Certificate for the quarter ended 30th June, 2026

With reference to Regulation 3(5) of SEBI (PIT) Regulations, 2015 which required Structured Digital Database (SDD) to be maintained by the company capturing all the details regarding UPSI, please find attached SDD Compliance Certificate for the quarter ended 30th June, 2026.

Kindly accept this letter in compliance with the requirements of the Listing Regulations.

Thanking You,

Yours truly,

For **GUJARAT APOLLO INDUSTRIES LIMITED**



CS Neha Chikani Shah [M'ship No:A-25420]
Company Secretary & Compliance Officer



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2026

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

I, CS Neha Chikani Shah, Compliance Officer of Gujarat Apollo Industries Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions off 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 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 1 number of events during the quarter ended and has captured 1 number of said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: N.A.

For Gujarat Apollo Industries Limited


CS Neha Chikani Shah
Compliance Officer
Date: 16/07/2026
Place: Ahmedabad

