



Gujarat Raffia Industries Limited

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Date: 21.01.2026

To,	To,	To,
Department of Corporate Services	National Stock Exchange of India	General Manager
BSE Limited,	Limited	Listing Compliance,
Phiroze Jeejeebhoy Towers Dalal Street	Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East)	CSE Limited,
Mumbai-400 001	Mumbai 400 051	7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata –
Scrip Code: 523836	Trading Symbol: GUJRAFFIA	700004 West Bengal
Scrip ID: GUJRAFFIA		Scrip Code: 017086

Dear Sir/Madam,

Subject: Submission of SDD Compliance certificate under Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended 31st December, 2025.

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), please find enclosed herewith the SDD compliance certificate for the quarter ended 31st December, 2025

Kindly take the above information on record.

Thanking You,

Yours Faithfully,
FOR, GUJARAT RAFFIA INDUSTRIES LIMITED

**Mrs. SUSHMA PRADEEP BHUTORIA
(WHOLE TIME DIRECTOR)
DIN: 00284819**

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED AS ON 31st DECEMBER 2025

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

I, RISHI JAITHLIA, Company Secretary cum Compliance Officer of GUJARAT RAFFIA INDUSTRIES 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 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 4 number of events during the quarter ended and has captured 4 number of the said required events.

I would like to confirm that there were no noncompliance(s) were observed in the previous quarter.

RISHI JAITHLIA
Company Secretary cum Compliance Officer
M.No. - 69646

Date: 21.01.2026

Place: Ahmedabad