GNA

# GNA AXLES LIMITED

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E-mail : info@gnagroup.com
Website : www.gnaaxles.in

Date : 10th October, 2026

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| Department of Corporate Services<br>BSE Limited<br>25th Floor<br>Rotunda Building, P J Towers<br>Dalal Street, Fort<br>MUMBAI 400001<br><br>**SCRIP CODE : 540124** | The National Stock Exchange of India Limited<br>"Exchange Plaza"<br>Plot No C-1, G Block<br>Bandra Kurla Complex<br>Bandra (East)<br>MUMBAI – 400051<br><br>**SCRIP CODE : GNA** |

## COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 2026

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

I, Gourav Jain Compliance Officer of GNA AXLES 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.

**(Relevant points from 1 to 6 can be striked off in the case of non-compliance)**

I also confirm that the Company was required to capture 2 number of events during the quarter ended 30.09.2026 and has captured 2 number of the said required events.

Yours Truly
For GNA AXLES LIMITED

Rakesh Kumar
Digitally signed by Rakesh Kumar
Date: 2026.10.10 13:09:04 +05'30'

Rakesh Kumar
Chief Financial Officer