

GNA HOUSE, I-C, CHHOTI BARADARI - PART-II GARHA ROAD, JALANDHAR- 144 404

Phones E-mail

0181-4630477 0181-4630477 info@gnagroup.com www.gnaaxles.in

Date: 24th October, 2025

Department of Corporate Services

BSE Limited 25th Floor

Rotunda Building, P J Towers

Dalal Street, Fort MUMBAI 400001

Bandra (East)

SCRIP CODE: 540124

The National Stock Exchange of India Limited "Exchange Plaza"

Plot No C-1, G Block Bandra Kurla Complex

MUMBAI - 400051

SCRIP CODE: GNA

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 2025

(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 1 number of events during the quarter ended 30.09.2025 and has captured 1 number of the said required events.

Yours Truly For GNA AXLES LIMITED

Gourav Jain Company Secretary

CIN: L29130PB1993PLC013684

Works: UNIT-I, VPO MEHTIANA, DISTT. HOSHIARPUR
UNIT-II, VILLAGE GULABGARH JATTAN DISTT. KAPURTHALA

Manufacturers of : Rear Axle Shafts, Transmission Shafts and Spindles IATF 16949 : 2016 ISO 14001 : 2015 ISO 45001 : 2018