



GALLARD STEEL LTD.

RDSO Class "A" Approved Foundry
An ISO 9001:2015 Certified Co.

CIN: U28113MP2015PLC034065

GSL/SE/2026-27

Date: 16th April, 2026

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 530119

Subject: Submission of Compliance certificate pursuant to Circular No. 20221028-15 & 20221028-16 issued by Exchange dated October 28, 2022 with reference to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended March 31, 2026.

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Circular No. 20221028-15 & 20221028-16 issued by Exchange dated October 28, 2022, which requires maintenance of Structured Digital Database (SDD) by the company containing the nature of Unpublished Price Sensitive Information and the names of persons who, have access to such information for submitting a quarterly SDD compliance certificate read with BSE Notice No. 20230329-21 dated 29th March, 2023, we hereby enclose SDD compliance certificate for the quarter ended March 31, 2026.

We request you to please take on record our above-said information for your reference and further needful.

Thanking You,
Yours Faithfully,
For, GALLARD STEEL LTD

PALLAVI PARIHAR
COMPANY SECRETARY &
COMPLIANCE OFFICER
Enclosed: a/a



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED
31ST MARCH, 2026

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

I, **Pallavi Parihar**, Compliance Officer of **Gallard Steel LTD**, 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 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 **0(Zero)** event during the quarter ended March 31, 2026 and has captured **0(Zero)** of the said required event.

I would like to report that no non-compliance(s) was observed in the previous quarter and hence no remedial action(s) was required to be taken in this regard.

For, GALLARD STEEL LTD

PALLAVI PARIHAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Date: 16th April, 2026

Place: Indore