

THE GAEKWAR MILLS LTD.



REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.
Tel No. 022-24018811 / Email Id: gaekwarmills1928@gmail.com

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.in

Date: 19/04/2025

To

BSE Limited

Department of Corporate Services
Listing Department
P J Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 502850

Dear Sir/Madam,

Sub: SDD Compliance Certificate for the Quarter ended March 31, 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 March 31, 2025.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Gaekwar Mills Limited

Nidhi Vinodkumar Darak
Compliance Officer
Encl:-a/a

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31 2025
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Nidhi Vinodkumar Darak, Compliance Officer, Gaekwar Mills 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.

Further I also confirm that the Company was required to capture 1 (One) number of event during the quarter ended and has captured 1 (One) number of the said required event.

I would like to report that the following non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Nil

For Gaekwar Mills Limited

Nidhi Vinodkumar Darak
Compliance Officer

Date:- 19-04-2025
Place:- Mumbai