

To,

Date: 30/05/2025

Listing Department

National Stock Exchange of India Limited,
Exchange Plaza, C-1,Block G,
Bandra Kurla Complex,
Bandra(East),
Mumbai-400051.

NSE SME EMERGE Symbol: GGBL

ISIN: INE0R8C01018

Sub: SDD Compliance Certificate for the Financial Year ended March 31,2025

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5),3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015, Please find enclosed the Structured Digital Database (SDD) Compliance Certificate from M/s Nirav Soni & Co., Practicing Company Secretary for the year ended March 31, 2025.

Kindly take the same in your records.

Thanking you.

Yours faithfully,

For Ganesh Green Bharat Limited

(formerly Known as Ganesh Electricals Private Limited)



Palak M. Joshi

Company Secretary & Compliance Officer

Membership No: A38543



COMPLIANCE CERTIFICATE FOR THE FINANCIAL ENDED 31st MARCH, 2025

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

I, Nirav Soni, Practicing Company Secretary of the Ganesh Green Bharat 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 or financial year 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.

Based on the information provided to me, confirm that the Company was required to capture 1 number of events during the financial year ended 31st March, 2025 and has captured 1 number of the said required events.

I would like to confirm that there were no non-compliance(s) observed in the previous financial year and thus remedial action(s) along with timelines in this regard is not applicable.

For, Nirav Soni & Co.

Company Secretary

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Sureshbhai
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Digitally signed
by Soni Nirav
Sureshbhai
Date: 2025.05.30
18:55:32 +05'30'

Nirav Soni

Proprietor

Membership No.: 39566

C.P. No: 14956

UDIN: A039566G000514755

Place : Ahmedabad

Date : 30.05.2025

Address: 203, Wall Street-1, Opp. Orient Club, Nr. Gujarat College, Ellis bridge, Ahmedabad-380006,

Gujarat, India.

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