



GUJARAT THEMIS BIOSYN LIMITED

CIN: L24230GJ1981PLC004878

REGD. OFFICE & FACTORY: 69/C GIDC INDUSTRIAL ESTATE,
VAPI – 396 195, DIST. VALSAD, GUJARAT, INDIA
TEL: 0260-2430027 / 2400639
E-mail: hrm@gtbl.in.net

GTBL/BSE/NSE/2026-27/66

30th September, 2026

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra East, Mumbai 400051
Symbol: GUJTHEM

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400001

Scrip Code: 506879

Dear Sir / Madam,

Sub: Proceedings of the 45th Annual General Meeting (AGM) of Gujarat Themis Biosyn Limited (the "Company"):

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the proceedings of the 45th AGM of the Company held today, i.e. on Wednesday, 30th September, 2026.

This is for your information and record please.

Thanking you,

Yours faithfully

For Gujarat Themis Biosyn Limited

VINEET
GANESH
GAWANKAR

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VINEET GANESH
GAWANKAR
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Vineet Gawankar
Company Secretary & Compliance Officer



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AGM PROCEEDINGS

Date, time and venue of the AGM:

The 45th Annual General Meeting of Themis Medicare Limited (the “Company”) commenced at 12.30 p.m. today i.e. on Wednesday, 30th September, 2026 at 69/A, GIDC Industrial Estate, Vapi - 396195, Dist. Valsad, Gujarat. The meeting concluded at 1.05 p.m.

Brief details of items deliberated at the meeting and results thereof are as under:

- a. Dr. Dinesh S. Patel, Chairman of the Company, chaired the proceedings of the Meeting.
- b. The requisite quorum being present as per Section 103 of the Companies Act, 2013, the Chairman commenced the proceedings of the meeting. He welcomed all the members and introduced the Directors and Key Managerial Personnel present in the meeting.
- c. All Directors including Chairman of the Audit, Nomination & Remuneration and Stakeholder's Relationship Committees were present.
- d. Mr. Amit Maheshwari, Representative of M/s. GMJ & Co., Chartered Accountants, the Statutory Auditor of the Company was present.
- e. The Chairman informed about evoting facility provided and voting facility during the meeting.
- f. Mr. Ketan R. Shirwadkar, Proprietor of M/s. KRS AND CO., Practicing Company Secretary was also appointed as Scrutinizer for conducting e-voting and voting at the meeting present.
- g. The members were briefed about the resolutions, Auditor report, annual report etc .
- h. After the shareholders were briefed about resolutions to be passed, the Chairman then invited Members who would like to ask queries / comments relating to Financial Statements and related items.
- i. The queries raised by the members at the meeting, were satisfactorily replied, after responding to all the questions asked by the members. The Managing Director of the Company updated the members present about the business activities of the Company.
- j. The following items of ordinary / special businesses as set out in the Notice calling the Meeting were put for shareholders' approval:

ORDINARY BUSINESSES:-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Dr. Dinesh S. Patel (DIN: 00033273) who retires by rotation and being eligible, offers himself for re-appointment.



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3. To declare dividend on equity shares for the financial year ended 31st March, 2026.

SPECIAL BUSINESSES: -

4. Ratification of Remuneration of Cost Auditor for the financial year 2026-27.
5. Payment of Commission to Dr. Dinesh S. Patel (DIN: 00033273) Non-Executive Chairman
6. Payment of Commission to Dr. Sachin D. Patel (DIN: 00033353) Non-Executive Director
7. Approval to avail loan and guarantee from Promoters / Promoters Group to finance acquisition / growth opportunities.
8. Raising funds by issue of Equity Shares through Preferential Issue.
9. Amendment in Articles of Association of the Company.

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the Notice of AGM.

Further, the facility for voting through Ballot Paper was made available to the members who were present at the venue of AGM and had not cast their votes by remote e-voting.

The Chairman stated that the result of e-voting and voting through Ballot Paper shall be disseminated to the Stock Exchanges and also uploaded on Company's and CDSL websites within two working days of the conclusion of the Meeting.

The Chairman thanked the Members for their attendance and participation at the 45th Annual General Meeting of the Company.

For Gujarat Themis Biosyn Limited

**VINEET GANESH
GAWANKAR**

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**Vineet Gawankar
Company Secretary & Compliance Officer**