



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

GTBL/BSE/NSE/2026-27/62

18th 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: Intimation of Record Date for the purpose of final dividend for the FY 2025-26.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors has fixed the record date on Wednesday, September 23, 2026, for the purpose of determining the entitlement of the Members of the Company to receive the dividend for the financial year ended March 31, 2026, subject to the approval of the Members at the ensuing 45th Annual General Meeting scheduled to be held on Wednesday, September 30, 2026.

We request you to kindly take the same on record.

Thanking you

Yours faithfully

For Gujarat Themis Biosyn Limited

Vineet Gawankar
Company Secretary & Compliance Officer