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/2026-27/50

22nd August, 2026

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code – 506879.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Symbol: GUJTHEM

<u>Proceedings of Extra-ordinary General Meeting (EGM)</u>

The EGM of the Company held today i.e. Saturday, 22nd August, 2026 at 69/A, GIDC Industrial Estate, Vapi - 396195, Dist. Valsad, Gujarat which commenced at 12.00 Noon and concluded at 12:30 P.M.

<u>Brief details of items deliberated at the meeting and results thereof are as under:</u>

1. Dr. Dinesh S. Patel, Chairman of the Company, chaired the proceedings of the Meeting.

2. 56 Members were present in person and/or through representatives of the Bodies Corporate.

3. As 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.

4. Directors were present at the Meeting.

5. The Chairman of the Audit, Nomination & Remuneration and Stakeholder's Relationship Committees were present in the meeting.

6. The Chairman informed that remote e-voting period had begun on Wednesday 19th August, 2026 (9:00 A.M.) and closed on Friday, 21st August, 2026 (5:00 P.M.)

7. Mr. Ketan R. Shirwadkar, Proprietor of M/s. KRS AND CO., Practicing Company Secrtary, Secretarial Auditor was present. He was also appointed as Scrutinizer for conducting e-voting and voting at the meeting.

8. Chairman of the Company updated the members about the objectives and requirement of passing of the Resolutions as contained in the EGM Notice.

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

9. The following items of special businesses as set out in the Notice calling the Meeting were put for shareholders' approval.

    a. Approval of Material Related Party Transactions with Promoter / Promoter group entities.

    b. Amendment to the Articles of Association of the Company

    c. Private placement of NCDs and/or Debt securities

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 EGM.

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

After the shareholders were briefed about above resolutions to be passed, the Chairman then invited Members who would like to ask queries / comments relating to the resolutions.

The queries raised by the members at the meeting, were satisfactorily replied by the Chairman and Managing Director of the Company.

After responding to all the queries of members, the Chairman proceeded with the process of voting.

All the resolutions set out in the Notice of Annual General Meeting were passed with the requisite majority.

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 Extraordinary General Meeting of the Company.

For Gujarat Themis Biosyn Limited

VINEET GANESH GAWANKAR

Digitally signed by VINEET GANESH GAWANKAR
Date: 2026.08.22 16:08:49 +05'30'

Vineet Gawankar
Company Secretary & Compliance Officer