



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/2026-27/12

20th May, 2026

**Corporate Relationship Department
BSE Limited**

Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code – 506879

**Listing Department
National Stock Exchange of India Limited**

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Symbol: GUJTHEM

Dear Sir / Madam,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Incorporation of Wholly Owned Subsidiary in Japan.

In continuation to our letter dated 19th May, 2026, we wish to inform you that Gujarat Themis Biosyn Limited ('Company') has received a Certificate of Registration of its wholly owned subsidiary company on 20th May, 2026 in the name and style of Themis Biosyn Japan Limited in Japan. The date of incorporation of the new company is 19th May, 2026.

The above is for your information and dissemination please.

Thanking you,

Yours faithfully,

For **Gujarat Themis Biosyn Limited**

Dinesh S. Patel
Chairman & Director
DIN: 00033273