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122/LG/SE/MAY/2026/GBSL

May 22, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 509079

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Symbol: GUFICBIO

Subject: Intimation of Board Meeting of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026, *inter alia*, to consider the following business matters:

1. To approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial year ended March 31, 2026.
2. To recommend a final dividend, if any, on the equity shares of the Company for the Financial Year 2025-26, subject to approval of shareholders at their ensuing Annual General Meeting.

Further in continuation to our disclosure on the Closure of Trading Window dated March 27, 2026 and pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window in respect of dealing in the Equity Shares of the Company for all the Designated Persons of the Company along with their immediate relatives, shall continue to remain closed until 48 hours post declaration of the said financial results.

Kindly take the same on your record.

Thanking You,

For Gufic Biosciences Limited

Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579