

September 28, 2026

To The Manager, Listing Department National Stock Exchange of India Limited Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: BLISSGVS	To The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 506197
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Dear Sir/Madam,

Subject: Outcome of board meeting pursuant to Regulation 30 read with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ref: Regulation 31A(10) of the SEBI Listing Regulations in relation to re-classification from the "promoter and promoter group" category to the "public" category.

Pursuant to Regulations 30 and 31A(10) read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the board of directors of Bliss GVS Pharma Limited (**the "Company"**), at its meeting held today, i.e. **Monday, September 28, 2026**, has, *inter alia*, taken note of the consummation of the transaction contemplated under the share purchase agreement dated May 23, 2026 ("**SPA**"), entered into amongst Anupam Rasayan India Limited ("**Purchaser**"), the Sellers (*as defined therein*) read with the deed of adherence dated July 17, 2026 ("**DOA**") executed between Mates Visa Consultancy Private Limited ("**PAC**") and the Purchaser whereby the Purchaser had assigned its rights under the SPA to PAC (collectively, "**Transaction Documents**").

Pursuant to the consummation of the underlying transaction contemplated under the Transaction Documents on September 28, 2026, (including the transfer of the equity shares held by the Promoter Sellers (*as defined in the SPA*) to the Purchaser/PAC) and completion of the open offer made by the Purchaser in accordance with the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended and the consequent acquisition of control of the Company by the Purchaser/PAC, the Board has taken note of the re-classification of the erstwhile members of the promoter and promoter group of the Company from the "promoter/promoter group" category to the "public" category, in accordance with Regulation 31A(10) of the SEBI Listing Regulations.

Accordingly, the details of the Promoters and Promoter Group members who have ceased to be in control of the Company and stand re-classified from the "promoter/promoter group" category to the "public" category pursuant to Regulation 31A(10) of the SEBI Listing Regulations (collectively referred to as the "**Outgoing Promoters**") are set out below:

Regd. Office : 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, INDIA.

TEL. : (+91) (22) 42160000/ 28505387 • FAX. : (+91) (22) 28563930,

Email : info@blissgvs.com • Website : www.blissgvs.com • CIN - L24230MH1984PLC034771

Factory : Plot No. 10, 11 & 12, Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. & Dist. Palghar - 401 404.
Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257. • Email : factory@blissgvs.com

Promoters and Promoters group reclassifying as public Category

No.	Name of Persons	No. of equity shares held prior to Completion	% of shareholding prior to Completion	No. of equity shares Held post Completion	% of Shareholding post Completion
1.	Shruti Vishal Rao	21,10,000	1.98%	Nil	0.00%
2.	Vibha Gagan Sharma	25,75,000	2.42%	Nil	0.00%
3.	Narsimha Shibroor Kamath	3,24,37,024	30.51%	Nil	0.00%
4.	Gagan Harsh Sharma	Nil	0.00%	Nil	0.00%
5.	Shibroor Gokuldas Kamath	8,000	0.01%	8,000	0.01%
6.	Ramdas Vasudev Kamath HUF	100	0.00%	100	0.00%
7.	Punita Sharma	Nil	0.00%	Nil	0.00%
8.	Ramdas Vasudev Kamath	Nil	0.00%	Nil	0.00%
9.	Geeta Narsimha Kamath	Nil	0.00%	Nil	0.00%
10.	Shibroor Ravidas Kamath	Nil	0.00%	Nil	0.00%
11.	Vishal Vijay Rao	Nil	0.00%	Nil	0.00%
12.	Shiv Kumar Sharma	Nil	0.00%	Nil	0.00%
13.	Radha Sharma	Nil	0.00%	Nil	0.00%
14.	Shagun Sharma	Nil	0.00%	Nil	0.00%
15.	Lalneet Sharma	Nil	0.00%	Nil	0.00%
16.	Vijay Bhawanishanker Rao	Nil	0.00%	Nil	0.00%
17.	Meera Vijay Rao	Nil	0.00%	Nil	0.00%
18.	Radha Nayak	Nil	0.00%	Nil	0.00%
19.	Jagdishchandra Dhutia	Nil	0.00%	Nil	0.00%
20.	Rajendra Bhatia	Nil	0.00%	Nil	0.00%
21.	Madhuri Naygandhi	Nil	0.00%	Nil	0.00%
22.	Lalita Bhatia	Nil	0.00%	Nil	0.00%
23.	Vinita Siddhesh	Nil	0.00%	Nil	0.00%

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24.	GVSK LLP	Nil	0.00%	Nil	0.00%
25.	GNR Enterprises	Nil	0.00%	Nil	0.00%
26.	Aayushi Realtors LLP	Nil	0.00%	Nil	0.00%
27.	Keetup India Private Limited	Nil	0.00%	Nil	0.00%
Total		3,71,30,124	34.82%	8,100	0.01%

In this regard, we wish to further inform you that:

1. The intent of the Outgoing Promoters to cease to be promoters/promoter group members of the Company pursuant to consummation of the transaction envisaged under the SPA and to be reclassified from the “promoter” category to the “public” category in accordance with Regulation 31A(10) of the Listing Regulations was, *inter alia*, specifically disclosed in the letter of offer dated 18 July 2026 (“LOF”) issued by the Incoming Promoter in relation to the open offer made in accordance with the Takeover Regulations. Paragraphs 6 of Section III(A) (*Background to the Open Offer*) and paragraph 3 of Section VI (*Background of the Sellers*) of the LOF, *inter alia*, state that pursuant to the consummation of the transaction contemplated in the SPA, the Outgoing Promoters shall cease to be in control of the Company and will be reclassified from the “promoter” category of the Company to the “public” category with effect from, and immediately upon, the consummation of the SPA, in accordance with the Listing Regulations.
2. The Outgoing Promoters have confirmed compliance with Regulation 31A(3)(b) of the Listing Regulations and undertaken to comply with the requirements under Regulation 31A(4) of the Listing Regulations.
3. The Company is in compliance with sub-clauses (c)(ii) and (c)(iii) of sub-regulation (3) of Regulation 31(A) of the Listing Regulations.

The meeting of the Board of Directors commenced at 07:05 p.m. and concluded at 07:18 p.m.

Kindly take the above information on your record and acknowledge.

Thanking you,

Yours Faithfully,

For Bliss GVS Pharma Limited

Aditi Bhatt

Company Secretary & Compliance Officer

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