



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/2026-27/11

19th 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 compliance with Regulation 30 of Listing Regulations read with SEBI Master Circular dated January 30, 2026, we are pleased to inform you that Gujarat Themis Biosyn Limited (‘Company’) has incorporated a wholly owned subsidiary company 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 details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith as Annexure-A.

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



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Annexure – A

Sr. No.	Particulars	Details
(a)	Name of the target entity	Name: Themis Biosyn Japan Limited Country of Incorporation: Japan Share capital: Ten Lakhs Yen Turnover: Not applicable
(b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Not Applicable: This intimation is for incorporation of wholly owned subsidiary of Gujarat Themis Biosyn Limited in Japan.
(c)	Industry to which the entity being acquired belongs	Pharmaceutical Industry
(d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not applicable, as this is incorporation of a wholly owned subsidiary.
(e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
(f)	Indicative time period for completion of the acquisition	Not Applicable
(g)	Consideration - whether cash consideration or share swap or any other form and details of the same	Not Applicable
(h)	Cost of acquisition and/or the price at which the shares are acquired	Not Applicable
(i)	Percentage of shareholding /control acquired and / or number of shares acquired	100% of the shareholding of Themis Biosyn Japan Limited, a wholly owned subsidiary is held by Gujarat Themis Biosyn Limited.
(j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of Incorporation: 19 th May, 2026 Date of receiving the Business registration extract: To be received.