ANANTH BIOORGANICS LIMITED

(Formerly Known as GAYATRI BIOORGANICS LIMITED)
CIN: L24110TG1991PLC013512
Reg. Ofc: B3, 3rd Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda, Hyderabad – 500082, Telangana
Website: www.gayatribioorganics.com Email: gayatribioorganics@gmail.com
Tel: +91 40 6610 0111/66100222 Fax: +91 40 6610 0333

To,

Date: 02.11.2026

BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai- 400001

Unit: Ananth BioOrganics Limited (Formerly Known as Gayatri BioOrganics Limited)
(Scrip code: 524564)

Sub: Intimation of Board Meeting to be held on 05.11.2026.

Dear Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Thursday, 5th November 2026 at the registered office of the Company, to consider, inter alia, the following:

1. Un-audited Financial Results along with Limited Review Report for the Quarter and Half year ended 30.09.2026.

2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Ananth Bioorganics Limited
(Formerly Known as Gayatri Bioorganics Limited)

Sreedhara Reddy Kanaparthi
Digitally signed by Sreedhara Reddy Kanaparthi
Date: 2026.11.02 14:24:33 +05'30'

Sreedhara Reddy Kanaparthi
Chairman and Managing Director
(DIN: 09608890)