



To,

Date: 12.05.2026

BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 19.05.2026

Unit: Gayatri Bioorganics Limited (BSE Scrip Code: 524564)

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Gayatri Bioorganics Limited will be held on Tuesday, 19th May, 2026 at the Registered Office of the Company situated at B3, 3rd Floor, 6-3-1090, TSR Towers Raj Bhavan Road, Somajiguda, Hyderabad – 500082, Telangana to consider the following:

1. To consider and approve the Audited financial results of the company along with audit report for the quarter and year ended 31.03.2026.
2. Any other business with the permission of the Chair.

Thanking you.

Yours sincerely,
For Gayatri Bioorganics Limited

Sreedhara Reddy Kanaparthi
Whole-time Director
DIN: 09608890