

Corp. Office : SM House, 11 Sahakar Road, Vile Parle (East), Mumbai - 400 057, Tel.: (+91-22) 6726 1000,
Fax: (+91-22) 6726 1067, Email : info@guficbio.com, Website: www.gufic.com

141/LG/SE/MAY/2026/GBSL

May 29, 2026

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

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

Subject: Recommendation of Final Dividend for the Financial Year 2025-26

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. Friday, May 29, 2026, has recommended a Final Dividend of 10% i.e. Re. 0.10/- per Equity Share having face value of Re. 1/- each for the Financial Year ended March 31, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The dividend, if approved by the shareholders at the ensuing Annual General Meeting, shall be paid within the statutory timelines prescribed under the Companies Act, 2013.

The meeting of the Board of Directors commenced at 7.30 p.m. and concluded at 9.05 p.m.

Kindly take the same on your record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited

Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579