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/2026-27/75 November 2, 2026

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra East, Mumbai 400051
Symbol: GUJTHEM

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400001

Scrip Code: 506879

Dear Sir / Madam

Sub.: Intimation under Reg 29 of SEBI (LODR) Regulations 2015 - Rescheduling of Board Meeting and investors call.

With reference to our earlier intimation dated October 27, 2026, we would like to further inform you that the meeting of the Board of Directors of the Company is rescheduled to be held on November 14, 2026, Saturday (instead of November 4, 2026 as announced earlier), *inter alia* to approve the standalone and consolidated unaudited financial results for the quarter and half year ended September 30, 2026. Said change is due to unavoidable circumstances.

We further update that with reference to our letter dated October 27, 2026; an Investor & Analyst Meet scheduled on November 5, 2026 is rescheduled to November 16, 2026 as per the details attached herewith.

Further, in terms of the Company's Insider Trading Code under SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will continue to remain closed for the Designated Persons and their immediate relatives until 48 hours after the financial results are made public.

The above disclosure is pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 / applicable laws.

We request you to kindly take this update on your records.

Thanking you

Yours faithfully
For Gujarat Themis Biosyn Limited

VINEET GANESH GAWANKAR

Digitally signed by VINEET GANESH GAWANKAR
Date: 2026.11.02 15:37:08 +05'30'

Vineet Gawankar
Company Secretary & Compliance Officer

Encl.: As above

Gujarat Themis
Biosyn Limited

The Management of

Gujarat Themis Biosyn Limited

Cordially invites you to the

Investor & Analyst Meet

For the Company's Q2 & H1 FY27 Results

Date/Time
Monday, 16th November 2026
4:00 PM onwards

Venue
Sofitel, Bandra Kurla Complex, Mumbai.

We look forward to your participation

RSVP

Ms. Kashmira Parkar
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Ms. Sharmin Vatcha
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