



# GUJARAT THEMIS BIOSYN LIMITED

**CIN: L24230GJ1981PLC004878**

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GTBL/BSE/NSE/2026-27/30

17<sup>th</sup> June, 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: Intimation of cancellation of Board meeting scheduled to be held on Friday,  
19<sup>th</sup> June, 2026**

This is to inform you that, in continuation of our earlier intimation dated 16<sup>th</sup> June, 2026 regarding the Board Meeting scheduled on Friday, 19<sup>th</sup> June, 2026, the said meeting stands cancelled due to unavoidable circumstances.

The Company shall inform the Stock Exchanges about the revised date of the Board Meeting in due course, in compliance with the applicable timelines prescribed under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and dissemination please.

Thanking you,

Yours faithfully,

For **Gujarat Themis Biosyn Limited**

**Vineet Gawankar**  
**Company Secretary & Compliance Officer**