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

24th November 2026

To

Listing Department	Department of Corporate Services
National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza, C-1, Block-G	Phiroze Jeejeebhoy Towers, Dalal Street
Bandra Kurla Complex	Mumbai 400001
Bandra East, Mumbai 400051	
Symbol: GUJTHEM	Scrip Code: 506879

Sub.: Intimation for Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled on Friday, 27th November 2026, *inter alia*, to approve raising funds through issue of Non-convertaible Debenture by way of private placement.

Further, in terms of the Code of Conduct for Monitoring and Prevention of Insider Trading adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company is closed for all the concerned Designated Persons and their immediate relatives.

Thanking you

Yours faithfully

For Gujarat Themis Biosyn Limited

VINEET GANESH GAWANKAR
Digitally signed by VINEET GANESH GAWANKAR
Date: 2026.11.24 10:41:17 +05'30'

Vineet Gawankar
Company Secretary & Compliance Officer