



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

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GTBL/BSE/NSE/2026-27/41

31st July, 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 date of Board meeting of the Company under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Gujarat Themis Biosyn Limited is scheduled to be held on Friday, 7th August, 2026 to consider and approve the Un-Audited Financial Results for the quarter ended on 30th June, 2026 and Limited Review Reports of the Auditor thereon;

Further, we would like to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had intimated its 'Designated Persons' that the Trading Window would remain closed from 01st July, 2026 till the expiry of 48 hours from the date of publication of the said financial results of the Company.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Gujarat Themis Biosyn Limited**

Vineet Gawankar
Company Secretary & Compliance Officer