

GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



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To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Dated: - August 06, 2026

Scrip Code: 539206 Symbol: GVBL

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2026 at the corporate office of the Company, inter-alia to transact the following business items with the permission of the Chair, if any:

1. To consider and approve the unaudited financial results (standalone) of the Company for the quarter ended 30th June, 2026.
2. To consider any other matter with the permission of the chairman.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the, "trading window" for dealing in securities of the Company is closed from July 01, 2026 until the end of 48 hours after the results are made public on August 14, 2026 for the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the code.

Any other matter can be discussed with the permission of chair.

This is for your information and record please.

Thanking you.

Yours sincerely,

For Genomic Valley Biotech Limited

Yogesh Agrawal
Managing Director
DIN: 01165288