

Corp. Office : SM House, 11 Sahakar Road, Vile Parle (East), Mumbai - 400 057, Tel.: (+91-22) 6726 1000,
Fax: (+91-22) 6726 1067, Email : info@guficbio.com, Website: www.gufic.com

142/LG/SE/MAY/2026/GBSL

May 29, 2026

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code : 509079

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Symbol : GUFICBIO

Subject: Intimation under Regulation 30 of SEBI Listing Regulations – Further Investment in Saraswat Co-operative Bank Limited

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. Friday, May 29, 2026, has approved further investment in the Equity Share Capital of Saraswat Co-operative Bank Limited by way of subscription to 57,50,800 Equity Shares having face value of Rs. 10/- each aggregating to Rs. 5,75,08,000/- (Rupees Five Crores Seventy-Five Lakhs Eight Thousand only).

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as “Annexure A”.

The meeting of the Board of Directors commenced at 7.30 p.m. and concluded at 9.05 p.m.

Kindly take the same on your record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited

Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579
Encl.: As above

Annexure A

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>Saraswat Co-operative Bank Ltd. ("Saraswat") is a Scheduled Bank, SME- Vile Parle Branch.</p> <p>Saraswat was incorporated in 1918 and provides a complete suite of banking and financial services including retail banking, wholesale banking and treasury operations. The Bank is primarily governed by the Banking Regulation Act, 1949 as amended from time to time and the Multistate Co-operative Societies Act, 2002 as amended from time to time and rules made thereunder.</p> <p>(As on March 31, 2025)– Total Authorised Share Capital 100,00,00,000 Shares of Rs. 10/- each</p> <p>Total Subscribed Capital 32,01,75,196 Shares of Rs. 10/- each</p> <p>Preference Share Capital 61,59,400 Preference Shares of Rs. 10/- each</p> <p>Total Income as on March 31, 2025 (Rs. In Crores): Rs. 5064.53 Crores</p> <p>Total Networth as on March 31, 2025 (Rs. In Crores): Rs. 5484.91 Crores</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest	<p>No, this acquisition does not fall within the purview of related party transactions.</p> <p>Further, the promoter / promoter group / group companies have no interest in the said transaction.</p>

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	and details thereof and whether the same is done at “arm’s length”	
3.	Industry to which the entity being acquired belongs	It is a banking and financial services including retail banking, wholesale banking and treasury operations.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Company regularly avails various banking and credit facilities from Saraswat Bank for its business operations and expansion requirements. The proposed subscription to additional equity shares of the Bank is being undertaken in line with the existing banking relationship and credit exposure of the Company and is expected to strengthen the Company’s banking relationship with the Bank. The investment is also intended as part of the Company’s broader investment and treasury management strategy and may provide potential long-term benefits by way of investment appreciation, dividend income and improved banking engagement.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Within four months
7.	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration
8.	Cost of acquisition and/or the price at which the shares are acquired;	57,50,800 Equity shares at Face value of Rs. 10/- each.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Pre-Acquisition of total number of Equity shares held – 7,500 shares Post-Acquisition of total number of Equity shares held – 57,58,300 shares
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of	Saraswat was incorporated in 1918 and provides a complete suite of banking and financial services including retail banking, wholesale banking and

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Plants : Unit No. 1: N. H. No. 8, Near grid, Kabilpore - 396424, Navsari, Gujarat (INDIA)

Unit No. 2: Survey No. 171, N. H. No. 8, Near grid, Kabilpore - 396424, Navsari, Gujarat (INDIA)

Plot No. 48, Smart Industrial Park, Near Natrip, Pithampur, District Dhar - 454775, Madhya Pradesh
703, Belgaum Industrial Estate, Udhyambag, Belgaum - 590008, Karnataka

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incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>treasury operations. The Bank is primarily governed by the Banking Regulation Act, 1949 as amended from time to time and the Multistate Co-operative Societies Act, 2002 as amended from time to time and rules made thereunder.</p> <p>Date of Incorporation: 14-09-1918</p> <p>Country in which the acquired entity has presence: India</p> <p>Total Income of last 3 years: For year ended March 31, 2025: Rs. 5064.53 Crores For year ended March 31, 2024: Rs. 4443.17 Crores For year ended March 31, 2023: Rs. 3967.44 Crores</p>
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