GUFIC
BIOSCIENCES LIMITED
CIN No. L24100MH1984PLC033519
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

284/LG/SE/SEP/2026/GBSL

September 24, 2026

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

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to the Company's earlier intimation dated August 22, 2024 vide Ref. No. 202/LG/SE/AUG/2024/GBSL and November 22, 2024 vide Ref. No. 282/LG/SE/NOV/2024/GBSL informing about the penalties of ₹8000/- (excluding GST) and ₹1,72,000/- (excluding GST) each levied by BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") for the quarters ended June 2024 and September 2024 respectively, in relation to the alleged non-compliance with the provisions of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the appointment of Mr. Kamal Kishore Seth (DIN: 00194986) as an Additional Director (Non-Executive Independent Director) of the Company, who had attained the age of seventy-five years, without obtaining shareholders' approval by way of a special resolution.

The Company had filed Waiver Applications with BSE and NSE seeking waiver of the aforesaid penalties imposed. In the interim, the Company had paid the penalty of ₹8000/- (excluding GST) each to BSE and NSE for the quarter ended June 30, 2024.

Subsequently, BSE had rejected the above waiver application, which was duly intimated to the Stock Exchanges on March 13, 2026.

The Company has now received a letter dated September 23, 2026, from NSE rejecting the above waiver application filed by the Company. Accordingly, the penalty of ₹1,72,000/- (excluding GST) levied by NSE for the quarter ended September 30, 2024 is required to be paid on or before October 03, 2026. The Company shall accordingly make the payment within the timeline stipulated by NSE.

Kindly take the same on your record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited
AMI SHAH
Digitally signed by AMI SHAH
Date: 2026.09.24 15:17:44 +05'30'
Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579