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

GTBL/BSE/NSE/2026-27/61 10th September 2026

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra East, Mumbai 400051
Symbol: GUJTHEM

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai 400001

Scrip Code: 506879

Dear Sir / Madam,

Sub: Outcome of the Board of Meeting

In terms of the provisions of Regulation 30 read with Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), the Board of Directors of the Company at its meeting held on Thursday, 10th September, 2026, has inter-alia considered and approved the issuance of Non-Convertible Debentures (NCDs) aggregating upto INR 585 Crores on private placement basis.

Disclosures pursuant to Regulation 30 and Regulation 51 of the SEBI LODR Regulations read with Master circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, as amended, is enclosed as Annexure I. Further disclosure for each issuance will be made separately at the time of allotment.

Please note that the Board meeting commenced at 05:45 PM and concluded at 7.10 P.M.

Kindly take the above on record.

Thanking you

Yours faithfully

For Gujarat Themis Biosyn Limited

VINEET GANESH GAWANKAR
Digitally signed by VINEET GANESH GAWANKAR
Date: 2026.09.10 19:30:47 +05'30'

Vineet Gawankar
Company Secretary & Compliance Officer

Annexure I

Sr. No.	Description	Particulars
1	Type of securities proposed to be issued	Non-Convertible Debentures (NCDs)
2	Type of issuance	Private Placement
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued;	The Board has approved a limit of INR 585 Crores upto which issuance and allotment of NCDs can be made by the Company.
4	Size of the issue	
5	Whether proposed to be listed? Name of the Stock Exchange(s)	No
6	Tenure of the Instrument - Date of Allotment and Date of Maturity	Will be disclosed in due course
7	Coupon /Interest offered, Schedule of payment of coupon/interest and principal	Will be disclosed in due course
8	Charge/Security, if any, created over the assets	Will be disclosed in due course
9	Special right / interest / privileges attached to the instrument and changes thereof	Not Applicable
10	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	Not Applicable
11	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any	Not Applicable
12	Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures	Not Applicable
13	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

VINEET GANESH GAWANKAR

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Date: 2026.09.10 19:31:16 +05'30'