

May 05, 2026

To The Manager, Listing Department National Stock Exchange of India Limited Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: BLISSGVS	To The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 506197
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Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on Tuesday, May 12, 2026

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Bliss GVS Pharma Limited ("**the Company**") is scheduled to be held on **Tuesday, May 12, 2026**, at the registered office of the Company, inter alia, to consider and approve:

1. The Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026, along with the Statement of Assets and Liabilities, Cash Flow Statement, and take note of the Audit Report with modified opinion, if any, thereon;
2. The Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and
3. Recommend the Final Dividend, if any, for the financial year ended March 31, 2026.

Further, according to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring, and Reporting of Trading by Designated Persons, the trading window for dealing in shares of the Company was closed for all the Designated Persons and their immediate relatives of the Company from April 01, 2026 and shall remain closed till 48 hours after the announcement/ declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2026, as stated above to the stock exchanges/information becomes generally available.

Regd. Office : 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, INDIA.
TEL. : (+91) (22) 42160000/ 28505387 • FAX. : (+91) (22) 28563930,
Email : info@blissgvs.com • Website : www.blissgvs.com • CIN - L24230MH1984PLC034771

Factory : Plot No. 10, 11 & 12, Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. & Dist. Palghar - 401 404.
Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257. • Email : factory@blissgvs.com

This intimation is also being uploaded to the Company's website at <https://www.blissgvs.com/corporate-announcement>

Kindly take the same on record.

Thanking you,
For **Bliss GVS Pharma Limited**

Aditi Bhatt
Company Secretary

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