BLISS GVS PHARMA LTD.

November 06, 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**

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") have each imposed a fine of Rs. 1,80,000/- (Rupees One Lakh Eighty Thousand only) (excluding GST) ("Fine") on the Company for non-compliance with Regulation 17(1) of the SEBI Listing Regulations. The said fine comprised 0.000269% of the Company's market capitalisation.

In this regard, we wish to further inform you that the Company has duly paid the aforesaid fines to BSE and NSE.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided herewith as '**Annexure-I'.**

Kindly take the above intimation on record.

Yours faithfully,
For **Bliss GVS Pharma Limited**

ADITI HIMANSHU BHATT
Digitally signed by ADITI HIMANSHU BHATT
Date: 2026.11.06 15:38:27 +05'30'

Aditi H. Bhatt
Company Secretary & Compliance Officer

Encl: As above

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

Annexure - I

Sr. No.	Particulars	Details
i.	Name of the authority	BSE and NSE
ii.	Nature and details of the action(s) taken, or order(s) passed	A fine of Rs. 1,80,000/- (excluding GST) by each BSE and NSE.
iii.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	August 25, 2026 (received by us around 06:57 PM and 10:41 PM, respectively)
iv.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Regulation 17(1) -Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director.
v	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Nil, except to the extent of the fine imposed by BSE and NSE.
vi	Reason for delay	The delay in filing the disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, was inadvertent and occurred on account of the time taken for internal coordination and verification of the relevant information pertaining to the fines imposed by the Stock Exchanges. Consequently, the disclosure could not be made within the prescribed timeline. The Company regrets the delay and has taken due note of the same. The Company is strengthening its internal reporting and monitoring mechanisms to ensure timely identification and disclosure of material events and information in compliance with the applicable provisions of the SEBI Listing Regulations.