BLISS GVS PHARMA LTD.

May 11, 2023

To The Manager, Listing Department **National Stock Exchange of India Ltd.** 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: Outcome of Board Meeting held on Thursday, May 11, 2023

We would like to inform you that, the Board Meeting of the Company was held today i.e. Thursday, May 11, 2023 at the registered office of the Company. In pursuant to Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters amongst others:

1. The Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2023 along with the audit report of the auditors. The copy of said financial results and audit reports are enclosed herewith as '**Annexure - 1**';

2. Declaration of unmodified opinion for annual audited standalone and consolidated financial results for the year ended March 31, 2023 in accordance with Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016 is enclosed herewith as '**Annexure – 2**';

3. Recommended Final Dividend of 50% i.e. 0.50 paisa per equity share having face value of Rs.1/- each for the financial year ended March 31, 2023, subject to approval of the shareholders in the forthcoming 38th Annual General Meeting of the Company **('38th AGM');**

4. Re-appointment of M/s. BDO India LLP, Chartered Accountant having LLP registration no. AAB-7880 as Internal Auditor of the Company for the financial year 2023-24. The brief profile of the internal auditor is enclosed herewith as '**Annexure-3**';

BLISS GVS PHARMA LTD. MUMBAI

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

5. Re-appointment of M/s. AVS & Associates, Practicing Company Secretaries, Peer Reviewed Firm as Secretarial Auditor of the Company for the financial year 2023-24. The brief profile of the Secretarial auditor is enclosed herewith as '**Annexure-4**';

6. 38th Annual General Meeting (**"38th AGM"**) of the Company for the Financial Year 2022-2023 has been scheduled to be held on **Wednesday, July 19, 2023 at 11:00 a.m.** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility pursuant to Circular No.14/2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs **("MCA Circulars")** which does not require the physical presence of members at a common venue.

The meeting of the Board of Directors commenced at 17:30 p.m. and concluded at 22:40 p.m.

Kindly take the above information on your record and acknowledge it.

Thanking you.
Your Faithfully,
For **Bliss GVS Pharma Limited**

BLISS GVS PHARMA LTD. MUMBAI

Deepak B. Sawant
Chief Financial Officer

Encl: As above

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