

May 12, 2025

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
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Dear Sir/Madam,

Subject: Outcome of Board Meeting held on Monday, May 12, 2025

We would like to inform you that, the Board Meeting of the Company was held today i.e. on Monday, May 12, 2025 at the registered office of the Company. In pursuant to Regulation 30 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. Subject to shareholders and other statutory and regulatory approvals, as applicable, Issuance and allotment of upto 8,50,000 Equity Shares for non-cash consideration as Sweat Equity Shares to Mr. Gagan Harsh Sharma, Managing Director of the Company in accordance with the provisions of Chapter IV of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. The requisite details are enclosed herewith as "**Annexure - 1**".
2. Subject to shareholders and other statutory and regulatory approvals, as applicable, Issuance and allotment of upto 3,60,000 Equity Shares for non-cash consideration as Sweat Equity Shares to Mr. Vishal Vijay Rao, Vice-President of the Company in accordance with the provisions of Chapter IV of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. The requisite details are enclosed herewith as "**Annexure - 1**".

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

The Board of Directors meeting commenced at 3:56 PM and concluded at 06:30 PM.

Thanking you.

Yours Faithfully,

For **Bliss GVS Pharma Limited**

Deepak Sawant
Chief Financial Officer

Encl: As above

“Annexure - 1”

(Pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

No.	Particulars	Details
1	Type of securities proposed to be issued	Equity Shares
2	Type of Issuance	Sweat Equity Shares
3	Total Number of Securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to 12,10,000 (Twelve Lakhs Ten Thousand) Equity Shares having a face value of Re.1/- (Rupees One Only) for non-cash consideration as Sweat Equity Shares.

Details of Allotment

No.	Name of the Proposed Allottee(s)	No. of Equity Shares to be Allotted	Category of Allottee (s)	Issue Price/Allotment Price
1	Gagan Harsh Sharma (Managing Director)	8,50,000	Promoter & Promoter Group	Non-cash consideration is being proposed in recognition of the value additions made by Mr. Gagan Harsh Sharma and Mr. Vishal Vijay Rao as well as their continued contributions during their ongoing association with the Company.
2	Vishal Vijay Rao (Vice President)	3,60,000		
Total		12,10,000		