

October 16, 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: Submission of Newspaper Publication of Postal Ballot Notice

Pursuant to the provisions of Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith copies of newspaper advertisements published in 'The Economic Times & The Free Press Journal', an English daily, and 'Maharashtra Times & Navshakti', a Regional Daily, on October 16, 2026.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Bliss GVS Pharma Limited**

ADITI

HIMANSHU

BHATT

Digitally signed by ADITI
HIMANSHU BHATT
Date: 2026.10.16
14:54:43 +05'30'

Aditi Bhatt

Company Secretary

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



BLISS GVS PHARMA LIMITED

Corporate Identity Number (CIN): L24230MH1984PLC034771

Registered Office: 102, Hyde Park, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai - 400 072.

Tel: 022-42160000 | Website: www.blissgvs.com | E-mail: info@blissgvs.com / cs@blissgvs.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that the resolution set out below is proposed to be passed by the members of **Bliss GVS Pharma Limited** ("the Company") by means of the Postal Ballot, only by way of remote e-voting process ("remote e-voting"), pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions, if any, of the Act and the Rules, (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time) read with General Circular No. 14/2020 dated April 08, 2020 and subsequent circulars issued in this regard and latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), to seek your consent in respect of special businesses as specified in the Postal Ballot Notice ("Notice") (along with the explanatory statement thereto).

Sr. No.	Description	Type of resolution
1.	Appointment of Mr. Hetul Krishnakant Mehta (DIN:01650314) as a Director in the capacity of Non-Executive Non-Independent Director of the Company.	Ordinary Resolution
2.	Appointment of Mr. Amar Dilip Shah (DIN:00214357) as a Director in the capacity of Non-Executive Non-Independent Director of the Company.	Ordinary Resolution
3.	Appointment of Mr. Pramod Badrinarayan Kasat (DIN:00819790) as a Director in the capacity of Non-Executive Non-Independent Director of the Company.	Ordinary Resolution

In terms of the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice along with the explanatory statement, to those members of the Company whose names appear on the Register of Members/List of Beneficial Owner as on **Friday, October 09, 2026 ("Cut-off Date")**, electronically through email on the email addresses that are registered with the Depositories/their Depository Participant/the Company's Registrar and Share Transfer Agent, "MUFG Intime India Private Limited" (Formerly known as Link Intime India Private Limited)/the Company. The voting rights shall be reckoned on the paid-up value of equity shares registered in the name of members as on the cut-off date.

A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

The Company has also uploaded the Postal Ballot Notice on the website of the Company at www.blissgvs.com. The Postal Ballot Notice is also available on the website of Central Depository Securities Limited ("CDSL") at <https://www.cdslindia.com/> and on the website of the Stock Exchanges where shares of the Company are listed <https://www.bseindia.com/> and <https://www.nseindia.com/>.

In accordance with the MCA Circulars, the physical copies of Notice, Postal Ballot Forms, and prepaid business reply envelopes are not being sent to members for this Postal Ballot, and **communication of assent/dissent of the members will take place through a remote e-voting system only**. In case of non-receipt of the Notice, a member, as on the cut-off date, can download the same from website as provided above.

The Company has engaged the services of CDSL for the purpose of providing an e-voting facility to all the Members of the Company. The manner of remote e-voting by members who hold shares in dematerialized mode, physical mode, and members who have not registered their email address has been provided in the Notice. Members are requested to note that the voting through electronic mode shall **commence from Friday, October 16, 2026, at 09:00 a.m. Hours (IST) and end on Saturday, November 14, 2026, at 05:00 p.m. Hours (IST)**. The remote e-voting shall not be allowed beyond the said date and time. Any assent or dissent received from the member after the specified date and time for remote e-voting shall be deemed as invalid and treated as if no response has been submitted by the member.

The Board of Directors has appointed Mr. Vijay Yadav (Membership No. FCS 11990 and COP No.: 16806), Partner of AVS & Associates, Practising Company Secretaries, as Scrutinizer for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

The result of the Postal Ballot will be declared on or before **Tuesday, November 17, 2026**, and will be communicated to the Stock Exchanges where the Equity Shares of the Company are listed and will also be displayed on the website of CDSL and on the website of the Company.

In case members have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com, or contact the toll-free no. 1800 21 09911, or send a request to Mr Rakesh Dalvi, Sr. Manager, CDSL at helpdesk.evoting@cdslindia.com.

For Bliss GVS Pharma Limited
Sd/-

Aditi Bhatt

Company Secretary
ICS I M. No.: A38965

Date : 15/10/2026

Place: Mumbai



BLISS GVS PHARMA LIMITED

Corporate Identity Number (CIN): L24230MH1984PLC034771

Registered Office: 102, Hyde Park, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai - 400 072.

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For Bliss GVS Pharma Limited

Sd/-

Aditi Bhatt

Company Secretary

ICSI M. No.: A38965

Date : 15/10/2026

Place: Mumbai

Bliss बलिस जीव्हीएस फार्मा लिमिटेड

Corporate Identity Number (CIN): L24230MH1984PLC034771

नॉंदणीकृत कार्यालय: १०२, हाईड पार्क, साकी विहार रोड, साकी नाका, अंधेरी (पूर्व), मुंबई - ४०० ०६२

दूरध्वनी क्र.: ०२२-४२१६०००० | संकेतस्थळ: www.blissgvs.com | ई-मेल: info@blissgvs.com / cs@blissgvs.com

पोस्टाद्वारे मतपत्र आणि ई-मतदानाबाबतची सूचना व माहिती

सूचना दिली जाते की बलिस जीव्हीएस फार्मा लिमिटेड ("कंपनी") च्या सदस्यांकडून खालील ठराव पोस्टल मतपत्राद्वारे (पोस्टल बॅलट) केवळ रिमोट ई-मतदान प्रक्रियाद्वारे (रिमोट ई-व्होटींग) मंजूर करण्यासाठी ठेवले जात आहेत. हा निर्णय कंपनी कायदा, २०१३ ("कायदा") च्या कलम ११० सह कलम १०८ च्या तरतुदीनुसार आणि कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ ("नियम") च्या नियम २० आणि २२ नुसार तसेच इतर लागू तरतुदी, तसेच कॉर्पोरेट कार्य मंत्रालयाद्वारे ८ एप्रिल २०२० रोजी जारी करण्यात आलेले परिपत्रक १४/२०२०, २२ सप्टेंबर, २०२५ रोजीचे सामान्य परिपत्रक क्र. ०३/२०२५ तसेच त्यानंतर जारी केलेली परिपत्रके (एमसीए परिपत्रके) आणि भारतीय प्रतिभुती आणि विनियम मंडळ (लिस्टिंग ऑब्लिगेशन्स आणि डिसक्लोजर आवश्यकता) नियामकाली, २०१५ (लिस्टिंग नियामकाली) चे नियमन ४४; सामान्य सभावाबाबतचे सचिवस्तरीय मानक ("एसएस२") जे भारतीय इन्स्टीट्यूट ऑफ कंपनी सेक्रेटरीज यांनी जारी केलेले आहेत आणि इतर लागू कायदे, नियम आणि नियामकाली (यामध्ये वेळोवेळी कोणत्याही वैधानिक सुधारणा किंवा पुनःस्थापन झाल्यास त्याही समाविष्ट आहेत.) यानुसार, खालील ठरावांसाठी आपली संमती मिळवण्याची प्रक्रिया सुरु करण्यात आलेली आहे. पोस्टद्वारे मतदानासाठीच्या सूचनेमध्ये ("सूचना") नमुद केलेल्या विशेष कामकाजाच्या संदर्भात (त्यासोबतच्या स्पष्टीकरणात्मक विवरणासह) तुमची संमती मिळवण्यासाठी.

अ.क्र.	तपशील	ठरावाचा प्रकार
१	श्री. हेतुल कृष्णाकांत मेहता (DIN: ०१६५०३१४) यांची कंपनीच्या 'अकार्यकारी आणि अस्वतंत्र संचालकपदी' म्हणून नियुक्ती.	साधारण ठराव
२	श्री. अमर दिलीप शाह (DIN: ००२१४३५७) यांची कंपनीच्या 'अकार्यकारी आणि अस्वतंत्र संचालकपदी' म्हणून नियुक्ती.	साधारण ठराव
३	श्री. प्रमोद बद्दीनारायण कासत (DIN: ००८१९७९०) यांची कंपनीच्या 'अकार्यकारी आणि अस्वतंत्र संचालकपदी' म्हणून नियुक्ती.	साधारण ठराव

एमसीएच्या परिपत्रकांनुसार कंपनीने पोस्टल बॅलट नोटीस आणि स्पष्टीकरणात्मक विवरणपत्र संबंधित सदस्यांना इलेक्ट्रॉनिक पद्धतीने ई-मेलद्वारे पाठविण्याची प्रक्रिया पूर्ण केली आहे. ही सूचना अशा सदस्यांना पाठवण्यात आली आहे ज्यांची नावे शुक्रवार, ०९ ऑक्टोबर २०२६ ("कट-ऑफ तारीख") रोजी 'सदस्यांच्या नोंदवहीत' किंवा 'लाभार्थी मालकांच्या यादीत' समाविष्ट आहेत. हे दस्तावेज डिपॉझिटरीज / त्यांच्या डिपॉझिटरी पार्टिसिपंट्स, कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट MUFG इनटाइम इंडिया प्रायव्हेट लिमिटेड (पुर्वीचे नांव लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड म्हणून ओळखले जाणारे) / कंपनीकडे नोंदणीकृत असलेल्या ईमेल पत्त्यांचा वापर करण्यात आला आहे. मतदानाचा हक्क कट-ऑफ तारखेला सदस्यांच्या नावावर नोंदणीकृत असलेल्या इक्विटी शेअर्सच्या भरणा केलेला मूल्यावर आधारित असेल. जी व्यक्ती कट-ऑफ तारखेला सदस्य नाही, तिने पोस्टल बॅलट नोटीस केवळ माहितीसाठी आहे असे समजावे.

कंपनीने 'पोस्टल बॅलट' ची सूचना आपल्या www.blissgvs.com या संकेतस्थळावर देखील उपलब्ध करून दिली आहे. ही सूचना सेंट्रल डिपॉझिटरी सिक्युरिटीज लिमिटेड (CDSL) च्या <https://www.cdslindia.com> / या संकेतस्थळावर, तसेच कंपनीचे शेअर्स ज्या स्टॉक एक्सचेंजवर सुचीबद्ध आहेत, त्या <https://bseindia.com> / आणि <https://www.nseindia.com> / या संकेतस्थळावरही उपलब्ध आहे.

एमसीए परिपत्रकांनुसार, या 'पोस्टल बॅलट' साठी सदस्यांना सूचना, पोस्टल मतपत्र फॉर्म आणि प्रीपेड व्यवसाय उत्तर पत्रे यांचे लखोटे सदस्यांना पाठविले जाणार नाहीत आणि, सदस्यांची सहमती किंवा असहमती केवळ रिमोट ई-मतदानप्रणालीद्वारे केली जाईल. सूचना प्राप्त न झाल्यास, कट-ऑफ तारखेनुसार कोणताही सदस्य वर दिलेल्या संकेतस्थळावरून ती डाउनलोड करू शकतात.

कंपनीने ई-मतदान सुविधा प्रदान करता यावी यासाठी सेंट्रल डिपॉझिटरी सिक्युरिटीज लिमिटेड (सीडीएसएल) ची सेवा घेतली आहे. जे सदस्य डिमेंट (Dematerialized) स्वरूपात समभागधारक आहेत, भौतिक स्वरूपात समभाग धारक आहेत, आणि ज्यांनी अद्याप आपला ई-मेल पत्ता नोंदवलेला नाही. अशा सदस्यांसाठी पोस्टल मतपत्र सूचनेत रिमोट ई-मतदानकरण्याची प्रक्रिया स्पष्टपणे दिली आहे. सदस्यांनी कृपया नोंद घ्यावी की इलेक्ट्रॉनिक पद्धतीने मतदान सुरु होईल आणि शुक्रवार, १६ ऑक्टोबर २०२६, सकाळी ९.०० वाजता (IST) सुरु होईल आणि शनिवार, १४ नोव्हेंबर २०२६ सायंकाळी ५.०० वाजता (IST) समाप्त होईल. निर्धारित दिनांक आणि वेळेनंतर रिमोट ई-मतदान मंजूर केले जाणार नाही. तसेच कोणत्याही सदस्याकडून निर्धारित वेळेनंतर मिळालेली सहमती किंवा असहमती अवैध मानली जाईल आणि सदस्याने कोणताही प्रतिसाद दिला नाही असे समजले जाईल.

संचालक मंडळाने श्री. विजय यादव (सदस्य क्रमांक: FCS 11990 आणि COP क्रमांक 16806) एव्हीएस एन्ड असोसिएट्स या कंपनी सचिवांच्या भागीदारांना, पोस्टल मतपत्र प्रक्रियेचे मतमोजणी निरीक्षक म्हणून नियुक्त केले आहे. ते ई-मतदानप्रक्रियेच्या माध्यमातून निष्पक्ष आणि पारदर्शक पद्धतीने पोस्टल मतपत्राचे परीक्षण करतील. मतमोजणी निरीक्षक यांचा निर्णय अंतिम असेल आणि पोस्टल मतपत्राच्या वैधतेबाबत त्यांनी दिलेला निर्णय अंतिम आणि बंधनकारक असेल.

पोस्टल मतपत्राचा निकाल मंगळवार, १७ नोव्हेंबर २०२६ रोजी किंवा त्यापूर्वी जाहीर केला जाईल. हा निकाल स्टॉक एक्सचेंजला, जिथे कंपनीचे समभाग सूचीबद्ध आहेत, त्यांना कळवला जाईल. तसेच, सीडीएसएलच्या अधिकृतसंकेतस्थळावर आणि कंपनीच्या संकेतस्थळावर प्रकाशित केला जाईल.

सदस्यांना ई-मतदानासंदर्भात काही प्रश्न किंवा समस्या असल्यास, आपण वारंवार विचारले जाणारे प्रश्न (एफएक्यूएस) www.evotingindia.com आणि यावर उपलब्ध ई-मतदान माहितीपत्रकाचा संदर्भ घेऊ शकता किंवा टोल फ्री नंबर १८०० २१ ० ९९११ वर संपर्क साधू शकता helpdesk.evoting@cdslindia.com यावर किंवा साडीएसएलचे वरिष्ठ व्यवस्थापक राकेश दळवी यांना पाठवू शकता.

बलिस जीव्हीएस फार्मा लिमिटेड करिता

सही

अदिती भट्ट

कंपनी सचिव

आयसीएसआय एम क्र.: ए३८९६५

तारीख: १५/१०/२०२६

ठिकाण: मुंबई

