

June 23, 2026

To The Manager, Listing Department <b>National Stock Exchange of India</b> Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: <b>BLISSGVS</b>	To The General Manager, Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: <b>506197</b>
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**Subject: Intimation of Book Closure and Record Date in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

According to Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, July 09, 2026, to Wednesday, July 15, 2026** (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 41<sup>st</sup> Annual General Meeting of the Company which will be held on Wednesday, July 15, 2026, for the financial year ended March 31, 2026, and payment of Final Dividend for the financial year ended March 31, 2026:

Name of Stock Exchange	Security Code/ Symbol	Type of Security	Book Closure (both days inclusive)		Record Date for the payment of Dividend	Purpose
			From	To		
BSE Limited	506197	Equity Shares	Thursday, July 09, 2026	Wednesday, July 15, 2026	Wednesday, July 08, 2026	41 <sup>st</sup> Annual General Meeting & Payment of Final Dividend for the Financial Year ended March 31, 2026
The National Stock Exchange of India Limited	BLISSGVS					

**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

The payment of Final Dividend, if approved by the Members at the ensuing 41<sup>st</sup> AGM, shall be distributed amongst the Shareholders on or before Friday, August 14, 2026.

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

**Aditi Bhatt**  
Company Secretary and Compliance Officer

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