BLISS GVS PHARMA LTD.



November 25, 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

<u>Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that "Bliss GVS International PTE Ltd", Singapore, a wholly owned subsidiary of Bliss GVS Pharma Limited ("the Company"), has incorporated a wholly owned subsidiary namely "Theralife Pharma Ltd", Nairobi, Kenya.

In this regard, please find enclosed herewith the disclosure under 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, as per Annexure-A.

You are requested to take the aforementioned information for your records.

Yours faithfully,

For Bliss GVS Pharma Limited

Aditi Bhatt Company Secretary

End: a/a

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

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Annexure-A

Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
a)	Name of the target entity, details	Name: Theralife Pharma Ltd
	in brief such as size, turnover etc.	Share Capital: 1,000 ordinary shares of
		KES. 100
		Turnover: Not applicable
b)	Whether the acquisition would	Not Applicable. This Intimation is
	fall within related party	regarding the Incorporation of step-down
	transaction(s) and whether the	wholly owned subsidiary of Bliss GVS
	promoter/ promoter group/	Pharma Limited.
	group companies have any	
	interest in the entity being	
	acquired? If yes, nature of	
	interest and details thereof and	
	whether the same is done at	
	"arm's length	
c)	Industry to which the entity	Pharmaceutical and Healthcare
	being acquired belongs	
d)	Objects and impact of acquisition	
	(including but not limited to,	step-down wholly owned subsidiary.
	disclosure of reasons for	
	acquisition of target entity, if its	
	business is outside the main line	
	of business of the listed entity)	
e)	Brief details of any	Not Applicable
	governmental or regulatory	
	approvals required for the	
	acquisition	
f)		Not Applicable
	completion of the acquisition	N. A. 11. 11
g)	Consideration - whether cash	Not Applicable
	consideration or share swap or	
	any other form and details of the	
1.\	same	N. A. 11. 11
h)	Cost of acquisition and/or the	Not Applicable
	price at which the shares are	

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	acquired	
i)	Percentage of	100% shareholding is held by Bliss
	shareholding/control acquired	International PTE Ltd., a wholly owned
	and/or number of shares	subsidiary of Bliss GVS Pharma Limited.
	acquired	
j)	Brief background about the	Date of Incorporation: November 24, 2025
	entity acquired in terms of	Last 3 years' turnover: Not applicable
	products/line of business	Country of Incorporation: The Republic of
	acquired, date of incorporation,	Kenya
	history of last 3 years turnover,	
	country in which the acquired	
	entity has presence and any	
	other significant information	

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