

September 28, 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: Intimation of Board Meeting to be held on Thursday, October 01, 2026

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, October 01, 2026, at the registered office of the Company through Video Conferencing or Other Audio Visual Means, inter alia, to consider and approve the following:

1. The proposal for establishment of Senior Executive Employee Stock Option Plan 2026
2. The proposal for the establishment of Employee Stock Option Plan 2026

This intimation is also being uploaded on the Company's website at <https://www.blissgvs.com/>

Kindly acknowledge and take on record the same.

Thanking you.

For **Bliss GVS Pharma Limited**

ADITI

HIMANSHU
BHATT

Aditi Bhatt

Company Secretary & Compliance Officer

Digitally signed by ADITI
HIMANSHU BHATT
Date: 2026.09.28
20:59:13 +05'30'

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