

Corp. Office : SM House, 11 Sahakar Road, Vile Parle (East), Mumbai - 400 057, Tel.: (+91-22) 6726 1000,
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19/LG/SE/FEB/2026/GBSL

February 04, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 509079

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Symbol : GUFICBIO

Sub.: Intimation of Schedule of Analyst / Institutional Investor Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of meeting with the Analyst/ Institutional Investor:

Date	Type of Meeting	Analyst/ Investor/ Event	Venue
February 09, 2026	One on One/ Group (In person)	Manthan – Systematix India Annual Flagship Conference	Mumbai

The schedule of the aforementioned meeting is subject to change and the change may occur due to exigencies on the part of Investor / Company. We hereby confirm that the discussion during the meeting will be based on already published information and no Unpublished Price Sensitive Information is proposed to be discussed in this meeting.

Kindly take the same on your records.

Thanking You,

For Gufic Biosciences Limited

Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579