

Corp. Office : SM House, 11 Sahakar Road, Vile Parle (East), Mumbai - 400 057, Tel.: (+91-22) 6726 1000,
Fax: (+91-22) 6726 1067, Email : info@guficbio.com, Website: www.gufic.com

48/LG/SE/MAR/2026/GBSL

March 13, 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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in reference to the Company's earlier intimation dated August 22, 2024 vide Ref. No. 202/LG/SE/AUG/2024/GBSL and November 22, 2024 vide Ref. No. 282/LG/SE/NOV/2024/GBSL submitted to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), informing about the penalties of ₹8000/- (excluding GST) and ₹1,72,000/- (excluding GST) levied by BSE and NSE for the quarter ended June 2024 and September 2024, respectively, for the alleged non-compliance with the provisions of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the appointment of Mr. Kamal Kishore Seth (DIN: 00194986) as an Additional Director (Non-Executive Independent Director) of the Company, who has attained the age of seventy-five years, without obtaining shareholders' approval by way of a special resolution.

The Company had filed a Waiver Application to the stock exchanges seeking waiver of the aforesaid penalties imposed and in the interim, paid the penalty of ₹8000/- (excluding GST) each to BSE and NSE for the quarter ended June 30, 2024. Subsequently, the Company has received a communication from BSE rejecting the waiver application, pursuant to which the penalty of ₹1,72,000/- (excluding GST) for the quarter ended September 30, 2024 has been paid to BSE today i.e. March 13, 2026.

Kindly take the same on your record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited

Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579

Regd. Off. : 37, First Floor, Kamala Bhavan II, S. Nityanand Road, Andheri (East), Mumbai - 400 069

Plants : Unit No. 1: N. H. No. 8, Near grid, Kabilpore - 396424, Navsari, Gujarat (INDIA)

Unit No. 2: Survey No. 171, N. H. No. 8, Near grid, Kabilpore - 396424, Navsari, Gujarat (INDIA)

Plot No. 48, Smart Industrial Park, Near Natrip, Pithampur, District Dhar - 454775, Madhya Pradesh
703, Belgaum Industrial Estate, Udhyambag, Belgaum - 590008, Karnataka