

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

217/LG/SE/AUG/2025/GBSL

August 13, 2025

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: Re-appointment of Cost Auditors for the Financial Year 2025-2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that the Board of Directors of the Company at its meeting held today, i.e. Wednesday, August 13, 2025, *inter-alia*, considered and approved re-appointment of M/s. Poddar & Co., Cost Accountants (Firm Registration No.: 101734) as the Cost Auditors of the Company for the Financial Year 2025-26.

The details required to be furnished for appointment of Cost Auditor under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as “**Annexure A**”.

Kindly take the same on your record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited

Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579

Encl.: As above

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Annexure A

Particulars	Appointment of Cost Auditor
Reason for change	Re-appointment
Date of Appointment	13.08.2025
Term of Appointment	Appointed as a Cost Auditor of the Company for the Financial Year 2025-26.
Brief Profile	<p>Name of the Firm: M/s. Poddar & Co., Cost Accountants</p> <p>Brief Profile: M/s. Poddar & Co. is a specialized Cost Accounting firm led by its Proprietor, Mr. Sandeep Poddar, a qualified Cost Accountant with 15 years of professional experience in Cost and Management Accounting across diverse industries and companies of repute.</p> <p>The Firm offers a comprehensive suite of costing services, including Statutory Cost Audits, Certifications, setting up costing systems, cost consultancy, and developing costing-based turnaround strategies. In addition to core costing work, M/s. Poddar & Co. also undertakes Internal Audits and Stock & Assets Verification assignments.</p> <p>The firm has successfully conducted Cost Audits for clients in sectors such as Pharmaceuticals, Mineral Fuels, Chemicals, Road and Infrastructure, Real Estate, Insecticides, Home Appliances, Telecommunications, and various Other Machinery industries, etc.</p>
Details of relationships between directors (in case of appointment of a director)	Not Applicable

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