

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

209/LG/SE/JULY/2026/GBSL

July 31, 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: Outcome of the Board of Directors Meeting held on Friday, July 31, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that the Board of Directors of the Company at its meeting held today, i.e. July 31, 2026, has, inter-alia, considered and approved the Re-appointment of Mr. Pankaj Jayakumar Gandhi (DIN: 00001858) as the Whole Time Director of the Company, liable to retire by rotation, for a further term of 5 (five) years with effect from September 07, 2026 to September 06, 2031 (both days inclusive), subject to approval of the shareholders at the ensuing 42nd Annual General Meeting of the Company.

Further, it is hereby confirmed that Mr. Pankaj Jayakumar Gandhi is not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India (SEBI) or any other such authority.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure A.

The meeting of the Board of Directors commenced at 04:30 p.m. and concluded at 06:25 p.m.

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	Details
Reason for change	Re-appointment of Mr. Pankaj Jayakumar Gandhi (DIN : 00001858) as a Whole Time Director
Date of appointment/ cessation	Re-appointment with effect from September 07, 2026
Term of appointment/ re-appointment	Re-appointment of Mr. Pankaj Gandhi as a Whole Time Director of the Company for a further term of 5 years with effect from September 07, 2026 to September 06, 2031 (both days inclusive), subject to approval of the shareholders in the ensuing 42 nd Annual General Meeting of the Company.
Brief profile (in case of appointment)	Mr. Pankaj Gandhi holds a Bachelor's degree in Commerce from the University of Mumbai and brings with him over three decades of rich and extensive experience in liaising with regulatory authorities within the pharmaceutical industry. He has played a key role in ensuring regulatory compliance and maintaining effective co-ordination with various statutory and regulatory authorities. His expertise and extensive experience have contributed significantly to the smooth functioning and operational efficiency of the Company.
Disclosure of relationships between directors (in case of appointment of director)	Mr. Pankaj Gandhi is not related to any Directors of the Company.

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