



GUJARAT THEMIS BIOSYN LIMITED

CIN: L24230GJ1981PLC004878

REGD. OFFICE & FACTORY: 69/C GIDC INDUSTRIAL ESTATE,
VAPI – 396 195, DIST. VALSAD, GUJARAT, INDIA

TEL: 0260-2430027 / 2400639

E-mail: hrm@gtbl.in.net

9th June, 2026

GTBL/BSE/NSE/2026-27/27

**Corporate Relationship Department
BSE Limited**
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code – 506879.

**Listing Department
National Stock Exchange of India Limited**
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Symbol: GUJTHEM

Dear Sir / Madam,

Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In terms of Regulation 47 of the SEBI Listing Regulations, the Company has published the Notice of Postal Ballot of the Company has been published in the 'Western Times' (English) edition and in 'Western Times' (Gujarati) edition on Tuesday, 9th June, 2026.

Further, in pursuance of Regulation 30 read with Schedule III (A) (12) please find attached herewith the copy of Newspaper articles as published in above mentioned newspapers.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Gujarat Themis Biosyn Limited

**Vineet Gawankar
Company Secretary and Compliance Officer**

Godrej DEI Lab Launches Queer India Now!, a new anthology Under Queer Directions

Mumbai, Reinforcing its long-standing commitment to crafting an inclusive tomorrow Godrej Industries, hosted Pride@Godrej 2026 at Godrej One, bringing together employees, community leaders, authors, activists and allies for a day of conversations, celebration and collective reflection around queer inclusion in India. This is a reflection of the organisation's values of trust, fairness, and respect.

The celebrations commenced with the annual Pride March led by this year's Pride Marshal Sudhir Sitapati, CEO, Godrej

Consumer Products Ltd (GCPL) at Godrej One, where employees, senior leaders and allies came together in solidarity with the LGBTQIA+ community, reinforcing the Group's commitment to fostering inclusive workplaces where individuals can participate authentically and without barriers. At the March, Sitapati launched a Pride in Manufacturing toolkit that helps manufacturing and FMCG organizations build inclusive, respectful, and legally informed workplaces for LGBTQIA+ individuals.

A key highlight of Pride@Godrej 2026 was the launch of Queer India Now, an anthology of queer writing, published by Westland and DEI Lab under the publishing imprint, Queer Directions. Edited by journalists and activists Dhruvo Jyoti and Dhamini Ratnam, the anthology brings together intersectional narratives exploring identity, dignity, visibility and the lived realities of queer people in India. Speaking at the event, Parmesh Shahani, Head of

Godrej DEI Lab and author of Queeristan, said, "What makes Pride@Godrej meaningful is that it continues to create space for authentic queer voices, stories and leadership. Whether it is through literature, fellowships, community partnerships or conversations inside our workplaces, the effort is to build ecosystems where people feel seen, heard and valued for who they are. Queer inclusion is not only about representation. It is about creating environments where individuals can dream freely, participate fully and shape the future with confidence."

CHANGE OF NAME

I have changed my old name from **KOTAK MAYANKKUMAR SURESHBHAI** to new name **KOTAK MAYANK S** Add. B-101, Maruti Aamrakunj-1 Near: Shantam Party Plot, Saragasan Gandhinagar-382421 P201

CHANGE OF NAME

I have changed my old name from **DIPIKABEN DINESHBHAI PRAJAPATI** to new name **DIPIKA NAITIK PRAJAPATI** Add. 190 Motinahal Ni Khadki Kalapur Ahmedabad-380001 852A

CHANGE OF NAME

I have changed my old name from **KHETESH ARVINKUMAR RAMI** to new name **KHETESHBHAI ARVINBHAI RAMI** Add. A-25, Manhar Duplex Vastral Ahmedabad-382418 852

CHANGE OF NAME

I have changed my old name from **PIPADWALA MOHAMMED AMAN IRFAN** to new name **MOHAMMED AMAAN IRFAN PIPADWALA** Add. 27/D/98, New Muni Labour Quarters, Jamalpur, Ahmedabad-380001 850

CHANGE OF NAME

I have changed my old name from **BARIWALA SUMERA SOHEB** to new name **BARIWALA SUMERA MOHAMMEDSHOEB** Add. 3934-1 Mota Bamba Kazi Na Dhaba Jamalpur Ahmedabad-380001 848E

CHANGE OF NAME

I have changed my old name from **AJMERI MUJAFARHUSEN FARIDBHAI** to new name **MUZAFFARHUSEN FARIDBHAI AJMERI** Add. 345, Sodagar ni Pole, Khadia, Ahmedabad-380001 851

CHANGE OF NAME

I have changed my old name from **PATEL SAMIRKUMAR MAHENDRAKUMAR** to new name **SAMIR MAHENDRABHAI PATEL** Add. 11, Gandagar Society, Maninagar, Ahmedabad-380008 849

CHANGE OF NAME

I have changed my old name from **SUTHAR RUPESHKUMAR TARACHAND** to new name **RUPESH TARACHAND SUTHAR** Add. 16, Binori Residency, Behind Nandeshwar Mahadev, Bopal, Ahmedabad-380058 A002A

CHANGE OF NAME

I have changed my old name from **FAIRABANU UMARBHAI DODIYA** to new name **FAIRA MOHAMMADBHAI VIJAPURA** Add. At Mahobatpura, Po. Tajpuri, Ta. Himatanagar, Dist. Sabarkantha. K020

CHANGE OF NAME

I have changed my old name from **JITANI KHUSHBU RAJIV** to new name **KHUSHBU JITANI** Add. 27/D/98, Vishal Residency, Anandnagar Cross Road, Satellite, Ahmedabad-380015 854

CHANGE OF NAME

I have changed my old name from **POOJA RAJUBHAI VAGHASIYA** to new name **POOJA RAJESHBHAI VAGHASIYA** Add. Sardar Nagar, Vadai, Junagadh-362310 A002

CHANGE OF NAME

I have changed my old name from **MEHTA REKHABAHEN HIMANSHU** to new name **MEHTA REKHABEN** Add. B/502, Aaryan 60, Gota, Ahmedabad-382481 853

CHANGE OF NAME

I have changed my old name from **PATHAN MOHAMMEDFAHADKHAN JAHEDKHAN** to new name **PATHAN MOHAMMEDFAHADKHAN ZAHIDKHAN** Add. 2197/A In Pathan Dehla Tangarwad Opp Pagathia Jamalpur, Ahmedabad-380001 848D

CHANGE OF NAME

I have changed my old name from **JUNED ABDULSATTAR ANSARI** to new name **MOHAMMEDJUNED ABDULSATTAR ANSARI** Add. 2365, GF, Shivkor Nivas, Shahpur Mill Compound, Rehm, Ahmedabad-380001 848B

CHANGE OF NAME

I have changed my old name from **SUMAIYA JUNEED ANSARI** to new name **SUMAIYA MOHAMMEDJUNEED ANSARI** Add. 2365, GF, Shivkor Nivas, Shahpur Mill Compound, Rehm, Ahmedabad-380001 848A

CHANGE OF NAME

I have changed my old name from **JALALPURI ZAFRULASAN MUMTAZHUSEN** to new name **JALALPURI ZAFRULHASAN MUMTAZHUSEN** Add. 3, Shabnam Raw House, Opp Samir Vihar Sarkhej Road Ahmedabad-380055 848C

Ankleshwar Nagarpalika, Ankleshwar Tender Notice

Ankleshwar Nagarpalika Invite Online Tender for Rate Contract Prices for Asphalt, RCC & Paverblock road Re-surfacing in different area of Ankleshwar Nagarpalika. Online Tender available from 10/06/2026 to 19/06/2026, 18.00 hrs. Physical document should reach on or before 24/06/2026 to Ankleshwar Nagarpalika office by RPAD/ Speed post Only. Tender download from tender.nprocure.com and www.statetenders.gujarat.gov.in

(Keshaviah M. Koladiya) Chief Officer (Jigneshbhai Andadiya) President
Ankleshwar Nagarpalika, Ankleshwar
INF/BCH/96/2026

Government of Gujarat Narmada Water Resources W.S. and Kalpasar Department Online Tender Notice No.01 of 2026-27

On-Line Tenders for the various work of Sr.No.01 to 04 Estimated Amt. Rs.31.09 lacs to 38.86 lacs, is invited by The Executive Engineer, Bhavnagar Irrigation Project Division, T-11, Jilla Sava Sadan-2, Nilambaug Road, Bhavnagar, from registered contractors in respective Class. Last date for online submission of tender is **DT.23/06/2026**. Tender fee, EMD should reach to this office during office hours from **DT.24/06/2026 to Dt.30/06/2026** by Regd.Post/Speed Post. Tenders will be opened on Dt.24/06/2026 (12:00 hrs) as per Detailed Tender Notice if possible. Detailed Tender Notice can be seen on information Department website: www.statetenders.com and <https://tender.nprocure.com>

If any correction is made after this will be shown online only.

DDI-BVN-239/26

WESTERN RAILWAY - VADODARA DIVISION SCHEDULED B-CHECK OF DG SETS

Notice Inviting Tender EL/50/11/26(26-27) Dt.04/06/2026

Divisional Railway Manager (Elect), Western Railway, Vadodara Division for and on behalf of the president of India, invites E-Tender on Indian Railways website www.iraps.gov.in from experienced and reliable contractors for the following works :- Sr. No.1: Tender No. BRC-EL-P-08-2559-26-27. Name of work: Vadodara Division: Scheduled B-Check of DG sets of various capacities installed at various locations/stations of Vadodara division for period of three years. Estimated Cost (Rs.): ₹ 66,00,696.00 EMD (Rs.): ₹ 1,32,00,000 Tender fees (Rs.): NIL. E-Tender closing Date: 06-07-2026 Website particulars: www.iraps.gov.in Office Address: Sr. Divisional Electrical Engineer (Power) Vadodara, Western Railway, Vadodara-390004. BRC-092

Follow us on X: @DRMRCWR @arm_vadodara

PANOLI NOTIFIED AREA OFFICE OF THE CHIEF OFFICER, E-TENDER NOTICE No. 01 of 2026-27

Notified Area Office, Plot No.409/C, Fire Station Building, Near Police Chowk GIDC, Panoli are invited tenders from Gov. registered contractors.

Sr. No. 01-02	Online Tender	Online tender from https://tender.nprocure.com uploaded to the same site on before last date of downloading and uploading online tender dated 10/06/2026 to 29/06/2026 up to 17.00
Sr. No.-03	Offline Tender	Offline tender dated 10/06/2026 to 18/06/2026 up to 17.00 Collect from office of the Chief officer Notified Area GIDC Panoli Plot No.409/C GIDC Panoli

- Online tender documents submit to the Chief officer Notified Area GIDC Panoli Plot No.409/C GIDC Panoli on or before 01/07/2026 till 17:00 Hrs. documents & other document EMD, Tender Fee, Registration copy will be sending this office from 30/06/2026 to 01/07/2026 up to 17:00 hrs. Tender opening on Dt. 01/07/2026 at 18:00Hrs. And Offline tender documents submit to the Chief officer Notified Area GIDC Panoli, Plot No.409/C GIDC Panoli on or before 20/06/2026 till 17:00 Hrs. documents & other document EMD, Tender Fee, Registration copy will be sending this office. Tender opening on Dt. 20/06/2026 at 18:00 Hrs.

- Tender notice will be seen on this office notice board and web site www.tender.nprocure.com and www.statetenders.gujarat.gov.in.

Sd/-
Chief Officer,)
Notified Area Authority,
GIDC, Panoli.

INF/BCH/95/2026

CHANGE OF NAME

I have changed my old name from **ANSARI MOHAMMEDJUMAIR JUNEED** to new name **ANSARI MOHAMMEDJUMAIR MOHAMMEDJUNEED** Add. 2365, GF, Shivkar Nivas, Shahpur Mill Compound, Rehm, Ahmedabad-1 848B

CHANGE OF NAME

I have changed my old name from **ANSARI MOHAMMEDJUMAIR JUNEED** to new name **ANSARI MOHAMMEDJUMAIR MOHAMMEDJUNEED** Add. 2365, GF, Shivkar Nivas, Shahpur Mill Compound, Rehm, Ahmedabad-1 848B

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GUJARAT MARITIME BOARD ONLINE TENDER NOTICE NO.-01/2026-27

On Behalf of Chairman, Gujarat Maritime Board, Executive Engineer (Civil), Project implement mention unit Sagar Bhavan, Makkai pool, Nanpura, Surat-395001 Phone No (0261-2474911) invites tenders for the Following work.

Sr. No.	Brief Scope of the works	1. Estimated cost 2. EMD Amount 3. Tender Fee Rs. 4. Class of Registration 5. Time limit
1.	Annual Maintenance Contract for potholes repair/dawtring of platform areas	1.Rs.-12,33,564.00/- 2.Rs.15000/- 3.Rs.1062/- 4. Class "E-2" or above 5.12 (Twelve) Months (Incl. monsoon)
2.	Maintenance and Repair of Approach Road at Port Magdalla (Canal Junction to Ultratech Side)	1.Rs.12,71,816.00/- 2.Rs.15000/- 3.Rs.1062/- 4. Class "E-2" or above 5.06 (Six) Months (Incl. monsoon)
3.	Maintenance and Repair of Approach Road at Port Magdalla (Dumas Road to Pooja Hotel)	1.Rs.12,31,211.70/- 2.Rs.15000/- 3.Rs.1062/- 4. E2 Class or above 5.06 (Six) Months (Incl.monsoon)
4.	Annual Cleaning work of port office at Bharuch	1.Rs.03,31,404.00/- 2.Rs.4000/- 3.Rs.708/- 4.E2 Class or above 5.12 (Twelve) Months (Incl. monsoon)
5.	Annual Maintenance and Repairs to various Assets of GMB at Surat	1.Rs.12,06,031.90/- 2.Rs.15000/- 3.Rs.1062/- 4. Class "E-2" or above 5.12 (Twelve) Months (Incl. monsoon)
6.	Repairs to Patches of Platforms in port Magdalla	1. Rs. - 11,92,102.00/- 2. Rs. 15000/- 3. Rs. 1062/- 4. Class "E-2" or above 5.06 (Six) Months (Incl.monsoon)
7.	Maintenance & Repairs to Administrative Office Blding surat	1.Rs. 12,34,083.06/- 2. 2.Rs. 15000/- 3. Rs. 1062/- 4. Class "E-2" or above 5.06 (Six) Months (Incl.monsoon)

Schedule of e-tendering

Period of Uploading, Downloading & Submission of Online tender	From Dt.08/06/2026 up to 14:00 hrs to Dt.22/06/2026 up to 18:00 hrs
Date of physical submission of Tender fee, EMD and other documents (Contact details Mobile No, E Mail ID, Cancelled Cheque) through R.P.A.D./Speed Post only up to 18.00 hrs at the Office the Executive Engineer (C), Magdalla Port Project Division, Sagar Bhavan, Makkai pool, Nanpura, Surat 395001	From Dt.23/06/2026 to Dt.02/07/2026 up to 18.00 hrs
Online opening of Tender	Dt.03/07/2026 at 12:00 Hrs. (if possible)

Tender shall also mentioned name of work on the envelopes. Tenders shall be considered non-responsive and shall not be opened if the physical documents are not submitted within stipulated dates of submission at the above mentioned office address.

Details of the works shall be available on www.statetenders.gujarat.gov.in and www.gmb.nprocure.com, www.gmbports.org & notice board. For further clarification please contact Executive Engineer (Civil), Project implement mention unit Sagar Bhavan, Makkai pool, Nanpura, Surat 395001 Phone No (0261-2474911)

Mahiti/Surat/241/2026

GUJARAT STATE POLICE HOUSING CORPORATION LTD, VADODARA NIT-03 (J)2026-2027

Regd. office. Gujarat State Police Housing Corporation Limited, Nr Nasabandhi bhavan, Bih Lokayukt Bhavan, "Chh" Road, Sector 10/B, Gandhinagar -382010 Website www.gspchc.gujarat.gov.in E-Mail gspchc@rediffmail.com CIN NO. : U45201GJ1988SC0011453 EMAIL : ee-gspchc-vado@gujstateltd.gov.in

Office of the Executive Engineer Gujarat State Police Housing Corporation Ltd., Vadodara ,Akota Railway Police line, Akota, Vadodara - 390020 (Phone No.0265-2330300) invites Physical /online tenders from Govt. approved contractors. Detail public tender notice will be available on office notice board and GSPHC's web site www.gspchc.gujarat.gov.in and www.statetenders.gujarat.gov.in Tender online available on <https://tender.nprocure.com> For E-tender required document as per detail NIT and Tender DOCUMENT, FEE, EMD, should be scan up to last date of online tender submission. All physical document should be send within time limit. The New Portal URL is <https://tender.nprocure.com>

Sr.No.	Starting date of online Tenders	Last date of submission of online tender	Last date of Submission of Physical Documents
1 to 6	Dt.08-06-2026 (E-Tendering)	Dt.22-06-2026 Time 18.00	Dt.29-06-2026 Time 18.00
7	Dt.08-06-2026 (E-Tendering)	Dt.29-06-2026 Time 18.00	Dt.03-07-2026 Time 18.00

(INF-VAD-243-26-27) Sd/- Ic.Executive Engineer Vadodara

GUJARAT ENERGY TRANSMISSION CORPORATION LTD. VIDYUT BHAVAN, RACE COURSE, BARODA - 390 007

PUBLIC NOTICE

GUJARAT ENERGY TRANSMISSION CORPORATION (GETCO) is a state transmission utility U/S 39 of The Electricity Act-2003 (hereinafter referred as the Act), as declared by Government of Gujarat vide notification No. GHU-2004-31-GEB-1104-2946-K dated 29.05.2004. It being so declared, Government of Gujarat in exercise of the powers U/S 164 of the Act, is further pleased to issue Notification No-GU-2007-5-ELA-1106-4884-K dated, to GETCO and its officers for laying Electricity Lines and erecting towers for supply and transmission of electricity in the State of Gujarat as deemed necessary subject to the condition prescribed under said Notification.

Through this public notice, it is hereby informed to the public that, in the public interest GETCO has decided to install/lay Electricity Lines/towers etc, for transmission of Electricity as Under.

AND WHEREAS, The above referred proposed work is approved by competent authority under the Act. AND WHEREAS, for such purpose towers will be installed and overhead lines will be passing through villages/areas as under:

Sr.No.	Name & Brief Particulars of the Scheme	Area of work	Estimated
1.	765kV D/C Saurashtra (765kV GETCO S/S) - Vataman (765kV Vataman PGCL S/S) line with Hexa ACSR Zebra Conductor and OPGW cable having route length 118.186 RKM. Approx. Line Length 118.186 RKM	Area around & between Simatal of Villages Ghela Somnath, Som Pipaliya, Bandhali, Harshad, Modhuka, Veraval, Bhadi, Sanali, Devdhari, Rangpar, Turkha, Zariya, Shirvaniya, Hadadad, Aniyali Kathi, Ta. Gadhda, Dist. Botad and Area around & between Simatal of Villages Kaniyad, Alau, Panvi, Khas, Motivadi, Ta. Botad, Dist. Botad and Area around & between Simatal of Villages Jaliya, Sundariyana, Chandarva Ta. Ranpur, Dist. Botad and Area around & between Simatal of Villages Unchadi, Pipal, Jaska, Tagadi, Zinzar, Kothadiya, Kharad, Rojka, Fatepar, Pachchham, Kamiyala, Anandpur, Bholad Bhal Surapuradham Ta. Dhandhuka, Dist. Ahmedabad	90057.904
2	Erection of 66kV LILLO line to existing 66kV Chackha S/S from existing 66kV Alampar-Nagadaka line - 2 on D/C tower with ACSR Panther Conductor having length 12.84 RKM under R&M Scheme. Approx. Line Length 12.84 RKM	Area around & between Simatal of Village Dharpaliya, Ta. Ranpur, Dist. Ahmedabad And Area around & between Simatal of Village Nagadka, Ta. Sayla, Dist. Surendranagar And Area around & between Simatal of Villages Bhensjal, Chackha & Ramdevgadth Ta. Chuda, Dist. Surendranagar	613.88
3	Erection of proposed 400kV D/C Dholera - Dholera 2 line (Package 3 - 400kV D/C line from AP-75 of 400kV Vataman - Dholera 2 to existing 400kV Mahadevpura (Dholera)) with Twin AL-59 Conductor (61/3.50) & OPGW cable having length 13.044RKM. Approx. Line Length 13.044 RKM	Area around & between Simatal of Villages Khun, Dholera, Bhimtalav, Rahtalav, Mahadevpura, & Bhangadh Ta. Dholera, Dist. Ahmedabad	2429.575
4	Erection of proposed 400kV D/C Vataman - Dholera 2 line (Package 2 from AP-31 to proposed 400kV Dholera 2 S/S, including M/C portion from AP-75 to 400kV Dholera 2 gantry (2.5KM) for common termination of 400kV Vataman - Dholera 2 & 400kV Dholera - Dholera 2) with Twin AL-59 Conductor (61/3.50) & OPGW cable having route length 22.552RKM. (Total length: 22.552KM D/C + 2.5KM M/C = 25.033RKM) Approx. Line Length 25.033 RKM	Area around & between Simatal of Villages Pachchham, Gamph, Valindra, Ambli, Umargadh, Shela, Kasindra, Shela, Bhadyad, Kadipur, Gogla, Khun, Dholera, Bhimtalav, Rahtalav, Ta. Dholera, Dist. Ahmedabad.	4712.75

Through this public notice, GETCO hereby intends to get cooperation during laying of transmission line. GETCO shall make provisions to give reasonable compensation towards loss or damage occurred to the standing crops/trees, as per the Act. Also as per guide lines given by GOG tarav no :- GET-11-2015-199-K Dtd 31.12.2021, land cost compensation will be given as per jantri rate.

Chief Engineer
Gujarat Energy Transmission Corporations
Sardar Patel Vidhyut Bhavan, Race Course
Vadodara-390007

GUJARAT THEMIS BIOSYN LTD

CIN: L24230GJ1981PLC004878
Registered Office :69/C, GIDC Industrial Estate, Vapi-396195, Dist: Valsad, Gujarat, India.
Phone No: 91-22-67607080 Fax: 91-22-67607019
Website: www.gtbi.in; E-mail: gtbimumbai@gtbi.in

NOTICE TO MEMBERS

Members of Gujarat Themis Biosyn Limited (the "Company") are hereby informed that pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013, as amended, read with the Companies (Management and Administration) Rules, 2014, as amended, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, General Circular No. 9/2023 dated 25th September, 2023, General Circular No.9/2024 dated 19th September, 2024 and General Circular No.3/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs ("MCA"), Government of India, from time to time (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is seeking approval of the Members via Postal Ballot through remote electronic voting only ("e-voting") for the following:

Brief descriptions of the Special Resolution

Raising funds by issue of Equity Shares / Securities through Qualified Institutions Placement.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility to the Members of the Company as on Friday, 5th June, 2026 (the "Cut-off date"). The procedure for remote e-voting is detailed in the Notes to the Postal Ballot Notice.

The Company has emailed the Postal Ballot Notice on Monday, 8th June, 2026, to all the Members as on the Cut-off Date.

In compliance with the MCA Circulars, there will be no dispatch of physical copy of Notice to the Members of the Company. The communication of assent or dissent of the Members in respect of the resolution(s) stated in the Postal Ballot Notice will take place through remote e-voting only.

The Postal Ballot Notice has been sent by email to the Members who had registered their email addresses for receipt of documents in electronic form with their Depository Participants (in case of electronic shareholding) / the Company's Registrar & Transfer Agent (in case of physical shareholding). Members whose email addresses were not registered, may temporarily get their email address registered with the Company's Registrar & Transfer Agent, MUGF Intime India Private Limited, by the link https://web.in.mpms.mugf.com/EmailReg/Email_Register.html and follow the registration process as guided thereafter. Post successful registration of the email, the shareholder would get soft copy of the Notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, shareholder may write to Company's RTA email id at Investor.helpdesk@in.mpms.mugf.com

Postal Ballot Notice together with Explanatory Statement and instructions for e-voting have been made available on the Company's website at www.gtbi.in and the website of the Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com and National Stock Exchange of India Limited (NSE) at www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

Voting rights shall be reckoned on the paid-up value of the equity shares registered in the names of the equity shareholders as on cut-off date i.e. Friday, 5th June, 2026.

The remote e-voting period shall commence from Tuesday, 9th June, 2026 at 9:00 a.m. (IST) and ends on Wednesday, 8th July, 2026 at 05:00 p.m. (IST). The remote e-voting facility shall be disabled by CDSL thereafter. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

The Board of Directors of the Company have appointed Mr. Ketan R. Shirwadkar (FCS:13938; CP 15386), Proprietor of M/s. KRS AND CO., Practicing Company Secretary, Thane, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman or any person authorized by him in writing, after receipt of the Report on the scrutiny of the Postal Ballot (e-voting) from the Scrutinizer, shall announce the results of the Postal Ballot within 2 working days i.e. latest by Friday, 10th July, 2026 at the registered office of the Company at 69/C, GIDC Industrial Estate, Vapi - 396195, Dist. Valsad, Gujarat, India. The results so declared along with the Scrutinizer's Report shall be placed on the website of the Company i.e. www.gtbi.in and CDSL i.e. www.evotingindia.com and shall also be forwarded to Stock Exchanges (BSE and NSE) on which shares of the Company are listed.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@nseindia.com or call at toll free no. 180021 09911.

For Gujarat Themis Biosyn Limited
Sd/-
Place : Mumbai
Date : 8th June, 2026
Mr. Vineet Gawankar
Company Secretary & Compliance Officer

