



# 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](mailto:hrm@gtbl.in.net)

GTBL/BSE/NSE/2026-27/29

17<sup>th</sup> June, 2026

**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: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Incorporation of Step-down Subsidiary in Ireland.**

In compliance with Regulation 30 of Listing Regulations read with SEBI Master Circular dated January 30, 2026, we are pleased to inform you that Gujarat Themis Biosyn Limited ('Company') has incorporated a step-down subsidiary company in the name and style of Themis Biosyn Private Limited in Ireland. The date of incorporation of the new company is 16<sup>th</sup> June, 2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith as Annexure-A.

The above is for your information and dissemination please.

Thanking you,

Yours faithfully,

For **Gujarat Themis Biosyn Limited**

**Dinesh S. Patel**  
**Chairman & Director**  
**DIN: 00033273**



# 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](mailto:hrm@gtbl.in.net)

## Annexure – A

Sr. No.	Particulars	Details
(a)	Name of the target entity	Name: Themis Biosyn Private Limited Country of Incorporation: Ireland Share capital: 100 Euro Turnover: Not applicable
(b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Not Applicable:  This intimation is for incorporation of step-down subsidiary of Gujarat Themis Biosyn Limited in Ireland.
(c)	Industry to which the entity being acquired belongs	Pharmaceutical Industry
(d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Not applicable, as this is incorporation of a wholly owned subsidiary.
(e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
(f)	Indicative time period for completion of the acquisition	Not Applicable
(g)	Consideration - whether cash consideration or share swap or any other form and details of the same	Not Applicable
(h)	Cost of acquisition and/or the price at which the shares are acquired	Not Applicable
(i)	Percentage of shareholding /control acquired and / or number of shares acquired	100% of the shareholding of Themis Biosyn Private Limited, a wholly owned subsidiary is held by Themis Biosyn Ireland Private Limited.
(j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of Incorporation: 16 <sup>th</sup> June, 2026  Date of receiving the Business registration extract: 16 <sup>th</sup> June, 2026.