



# GUJARAT THEMIS BIOSYN LIMITED

**CIN: L24230GJ1981PLC004878**

REGD. OFFICE & FACTORY: 69/C GIDC INDUSTRIAL ESTATE,

VAPI – 396 195, DIST. VALSAD, GUJARAT, INDIA

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**GTBL/BSE/NSE/2026-27/10**

19<sup>th</sup> May, 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: Intimation of date of Board meeting of the Company under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Gujarat Themis Biosyn Limited is scheduled to be held on Monday, 25<sup>th</sup> May, 2026 inter-alia, to transact the following business:

1. To consider and approve the Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2026 and Reports of the Auditor thereon;
2. To consider to recommend dividend, if any, on the equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2026.

Further, we would like to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company had intimated its 'Designated Persons' that the Trading Window would remain closed from 01<sup>st</sup> April, 2026 till the expiry of 48 hours from the date of publication of the said financial results of the Company.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Gujarat Themis Biosyn Limited**

**Vineet Gawankar**  
**Company Secretary & Compliance Officer**