



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

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GTBL/BSE/NSE/2026-27/13

20th 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 under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Further to our intimation dated 19th May, 2026 regarding the Board meeting pursuant to Regulation 29 of the SEBI Listing Regulations, we hereby inform you that the Board at its meeting scheduled to be held on Monday, 25th May, 2026, will consider inter-alia preferential issue of shares / securities or any other permissible mode as may be considered appropriate under applicable law.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **Gujarat Themis Biosyn Limited**

Dinesh S. Patel
Chairman & Director
DIN: 00033273