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

GTBL/BSE/NSE/2026-27/54

23rd August, 2026

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

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

Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendment to the Articles of Association of the Company.

We would like to inform that the Shareholders of the Company, vide Special Resolution passed through Postal Ballot on 22nd August, 2026, have approved the amendment to the Articles of Association of the Company as below and brief details are provided in Annexure A.

Article 13(1) Clause (c)

Articles of Association be and is hereby amended by deleting the following words:

"if the price of such shares is determined by a registered valuer or a valuer approved for this purpose, who shall submit a valuation report in that behalf, subject to such conditions as may be prescribed."

so that Clause (c) of Article 13(1) shall henceforth read as under:

"(c) Any persons, whether or not those persons include the persons referred to in clause (a) or clause (b) above, either for cash or for a consideration other than cash."

Thanking you

Yours faithfully

For Gujarat Themis Biosyn Limited

VINEET GANESH GAWANKAR

Digitally signed by VINEET GANESH GAWANKAR
Date: 2026.08.23 15:44:43 +05'30'

Vineet Gawankar
Company Secretary & Compliance Officer

Annexure A

Brief details of Amendment to the Articles of Association (“AOA”) of the Company

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