

DR. DINESH S. PATEL

'CHHAYA'
67 Swastik Society
N. S. Road No: 5
J.V.P.D Scheme,
Mumbai 400056
☎ 28747184

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai- 400 001.

National Stock Exchange of India Ltd.
“Exchange Plaza”, Bandra – Kurla Complex,
Bandra – East,
Mumbai- 400 051.

Dear Sir/Madam,

Sub: Disclosure of shareholding under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

I, Dr. Dinesh S. Patel, Promoter, on behalf of myself and following promoters / promoter group, hereby declare that I, along with persons acting in concert as mentioned below, have not made any encumbrance over the shares held by us during the financial year ended 31st March, 2026.

It may be noted that necessary disclosures in respect of shares held by Pharmaceutical Business Group (India) Limited, which were pledged during the financial year 2023–24, had already been duly made to the BSE Limited. Further, disclosures in respect of pledged shares held by Themis Medicare Limited during the financial year 2025–26 have also been duly intimated to the BSE Limited and the National Stock Exchange of India Limited in accordance with applicable regulations.

Sr. No.	Name of Promoter/ PAC	Promoter/ Promoter group
1.	DINESH SHANTILAL PATEL	Promoter
2.	JAYSHREE DINESH PATEL	Promoter
3.	SACHIN DINESH PATEL	Promoter
4.	REENA SACHIN PATEL	Promoter
5.	ANAY RUPEN CHOKSI	Promoter
6.	NYSHA RUPEN CHOKSI	Promoter
7.	PHARMACEUTICAL BUSINESS GROUP [INDIA] LTD	Promoter Group
8.	THEMIS MEDICARE LIMITED	Promoter Group

Submitted for your information and record please.

Thanking You,

Yours faithfully,

Dr. Dinesh S. Patel
Place: Mumbai
Date: 02/04/2026

CC to:
The Audit Committee
Gujarat Themis Biosyn Ltd.
11/12 Udyog Nagar,
S. V. Road, Goregaon West
Mumbai – 400104