



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

GTBL/BSE/NSE/2026-27/28

16th 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: Intimation under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled on Friday, 19th June, 2026, inter alia, to evaluate proposal for raising funds through issue of equity shares / securities including Compulsory Convertible Debentures, Optionally Convertible Debentures and Non-Convertible Debentures through preferential issue on a private placement basis or any other manner, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, subject to necessary approvals including approval of the shareholders of the Company and stock exchanges, as may be necessary / applicable.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Gujarat Themis Biosyn Limited**

Vineet Gawankar
Company Secretary & Compliance Officer