

168/LG/SE/AUG/2023/GBSL

August 29, 2023

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 509079

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Symbol: GUFICBIO

Dear Sir/Madam,

Subject: Intimation of Board Meeting of the Company

Pursuant to the provisions of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 1, 2023, *inter alia*, to consider and evaluate the proposal for raising of funds by issuance of equity shares by way of a preferential allotment or through any other permissible mode as may be considered appropriate, in one or more tranches, subject to approval of the shareholders in the ensuing Annual General Meeting and such other regulatory / statutory authorities, as may be required.

Kindly take the same on record.

Thanking You,

For Gufic Biosciences Limited

Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579