

110/LG/SE/AUG/2022/GBSL

August 11, 2022

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

To
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: Newspaper Advertisement for intimation of 38th Annual General Meeting of the Company and e-voting details

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper published today in Business Standard (All Editions in English language) and Mumbai Lakshadeep (Mumbai Edition in Marathi language) which includes the following information:

1. Intimation of 38th Annual General Meeting (AGM) of our Company to be held on Friday, September 02, 2022 at 3.30 p.m. (IST) through video conferencing (VC) / other audio-visual means (OAVM).
2. Completion of email dissemination on Wednesday, August 10, 2022 of the Notice of 38th AGM and the Annual Report for FY 2021-22 to the members whose email IDs are registered with the Company/ Depositories.
3. Details of remote e-voting facility provided to the shareholders of the Company, to enable them to cast their votes on the resolutions proposed to be passed at the AGM.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Gufic Biosciences Limited

Ami Shah

Ami Shah
Company Secretary & Compliance Officer
Membership No.: A39579



Encl.: As above

