

222/LG/SE/AUG/2025/GBSL

August 26, 2025

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

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

Sub.: Intimation of initial subscription to ordinary shares in Gufic Ireland Limited, Wholly Owned Subsidiary of the Company in Ireland

Dear Sir/Madam,

In furtherance to our earlier intimation regarding incorporation of a company in Ireland viz., M/s. Gufic Ireland Limited and pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform that the Company has made an investment of Euro 1000/- in Gufic Ireland Limited, Wholly Owned Subsidiary of the Company by way of initial subscription to its share capital on August 25, 2025.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name of the Company: GUFIC IRELAND LIMITED Issued Capital: 1000 fully paid up Ordinary shares of 1 Euro each Size/Turnover: Nil, as the entity is yet to commence its business operations.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and	Gufic Ireland Limited is a Wholly Owned Subsidiary (WOS) of the Company. However, the initial subscription does not fall within related party transactions.

Regd. Off. : 37, First Floor, Kamala Bhavan II, S. Nityanand Road, Andheri (East), Mumbai - 400 069

Plants : Unit No. 1: N. H. No. 8, Near grid, Kabilpore - 396424, Navsari, Gujarat (INDIA)

Unit No. 2: Survey No. 171, N. H. No. 8, Near grid, Kabilpore - 396424, Navsari, Gujarat (INDIA)

Plot No. 48, Smart Industrial Park, Near Natrip, Pithampur, District Dhar - 454775, Madhya Pradesh
703, Belgaum Industrial Estate, Udhyambag, Belgaum - 590008, Karnataka

	whether the same is done at “arm’s length”	The promoter / promoter group of the Company does not have any interest in Gufic Ireland Limited.
3.	Industry to which the entity being acquired belongs	Pharmaceuticals
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	‘Gufic Ireland Limited’ shall carry on the business of marketing, distribution, purchase and sale of pharmaceutical products.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	No governmental or regulatory approvals required
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	100% subscription to the share capital in cash.
8.	Cost of acquisition and/or the price at which the shares are acquired;	Euro 1000 i.e., 1000 ordinary shares with a nominal value of Euro 1.00 each
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of	Gufic Ireland Limited was incorporated on March 2, 2023 and is yet to commence its business operations.

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Corp. Office : SM House, 11 Sahakar Road, Vile Parle (East), Mumbai - 400 057, Tel.: (+91-22) 6726 1000,
Fax: (+91-22) 6726 1067, Email : info@guficbio.com, Website: www.gufic.com

	incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Line of business: Same as mentioned in point 4 Country of incorporation: Ireland
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Kindly take the same on record.

Thanking You,

For Gufic Biosciences Limited

Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579

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