

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

249/LG/SE/SEP/2025/GBSL

September 12, 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

Subject: Intimation of Allotment of Equity Shares under Gufic Biosciences Limited Employee Stock Option Plan 2023 (“Gufic ESOP 2023”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) and Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (‘SBEB & SE Regulations’), we wish to inform that the Nomination & Remuneration Committee, designated as Compensation Committee for Gufic Biosciences Limited Employee Stock Option Plan 2023 (“Gufic ESOP 2023”), vide Circular Resolution passed today i.e. September 12, 2025 has approved the allotment of 5000 Equity Shares (Five thousand) Equity Shares at Rs. 2/- per equity share which includes Re. 1/- per equity share as premium under Gufic ESOP 2023 to the eligible employees.

Consequent to the aforesaid allotments, the paid-up share capital of the Company shall stand increased as under:

Particulars	No. of equity shares	Amount (in Rs.)
Existing paid up share capital	10,02,77,506	Rs. 10,02,77,506/-
Post Allotment paid up share capital	10,02,82,506	Rs. 10,02,82,506/-

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 are as follows:

Sr. No.	Particulars	Details
1.	Brief details of options granted	Not Applicable. Equity Shares have been allotted on exercise of Gufic ESOP 2023
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes

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

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3.	Total number of shares covered by these options	Allotment of 5000 Equity Shares of Face Value of Re. 1/- each on exercise of options under Gufic ESOP 2023
4.	Exercise Price	The Exercise Price determined is Rs. 2/- each.
5.	Options vested	Not Applicable
6.	Time within which option may be exercised	Not Applicable
7.	Options exercised	5000 Stock Options exercised for the current allotment
8.	Money realized by exercise of options	Rs. 10,000/- (Rupees Ten Thousand only)
9.	Total number of shares arising as a result of exercise of option	5000 equity shares of Face Value of Re. 1/- each
10.	Options lapsed	Not Applicable
11.	Variation of terms of options	Not Applicable
12.	Brief details of significant terms	The equity shares arising on exercise of the options will rank pari-passu with all other equity shares of the Company for the time being in issue.
13.	Subsequent changes or cancellation or exercise of such options	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Re. 1.20/- per share (As on 30.06.2025)

Further the details as required under Regulation 10(c) of SBEB & SE Regulations are as follows:

Sr. No.	Particulars	Details
1.	Company name and address of Registered Office	Gufic Biosciences Limited Regd. Off. Address: 37, First Floor, Kamala Bhavan II, S. Nityanand Road, Andheri (East), Mumbai – 400069 Corporate Off. Address: SM House, 11 Sahakar Road, Vile Parle (East), Mumbai – 400057
2.	Name of the recognised Stock Exchanges on which the Company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India	November 10, 2023

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	(Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	
4.	Filing Number, if any	BSE: Case No. 188441 NSE: Application No. 38397
5.	Title of the Scheme pursuant to which shares are issued, if any	Gufic Biosciences Limited Employee Stock Option Plan 2023
6.	Kind of security to be listed	Equity Shares
7.	Par value of the shares	Re. 1/- each
8.	Date of issue of shares	September 12, 2025
9.	Number of shares issued	5000
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	10,02,77,507 – 10,02,82,506
12.	ISIN Number of the shares if issued in Demat	INE742B01025
13.	Exercise price per share	Rs. 2/-
14.	Premium per share	Re. 1/-
15.	Total issued shares after this issue	10,02,82,506
16.	Total issued share capital after this issue	Rs. 10,02,82,506/-
17.	Details of any lock-in on the shares	3 years from the date of allotment
18.	Date of expiry of lock-in	September 11, 2028
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical	The Equity shares allotted shall rank pari-passu and are identical in all respect with the existing equity shares.
20.	Details of listing fees, if payable	Not Applicable

Kindly take the same on your record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited

Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579