

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

148/LG/SE/JUNE/2024/GBSL

June 27, 2024

To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: GUFICBIO To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 509079

Subject: Intimation of closure of Trading Window

Dear Sir/Madam,

This is to inform that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct framed under the said provisions, the Trading Window for dealing in securities of the Company shall remain closed for all the Designated Persons and their immediate relatives from Monday, July 01, 2024 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

The date of meeting of the Board of Directors to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2024 will be intimated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gufic Biosciences Limited

Ami Shah Company Secretary & Compliance Officer Membership No. A39579

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