



To,

Date: 02.11.2024

**BSE Limited,**  
P.J. Towers,  
Dalal Street,  
Mumbai- 400001

**Unit: Gayatri Bioorganics Limited (Scrip code: 524564)**

**Sub: Intimation of Board Meeting to be held on 11.11.2024.**

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Dear Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Monday, 11<sup>th</sup> November 2024 at 11.00 a.m. at the registered office of the Company, to consider, inter alia, the following:

1. Un-audited Financial Results for the Quarter and Half year ended 30.09.2024.
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

**For Gayatri Bioorganics Limited**

**Sreedhara Reddy Kanaparthy**  
**Whole-time Director**  
**(DIN: 09608890)**

Regd. & Corp. Office :

Gayatri Bio Organics Limited, B3, 3rd Floor, 6-3-1090, TSR Towers,  
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