



To,

Date: 31.07.2024

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 03.08.2024.

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 Saturday, 03rd August 2024 at 3.30 p.m. at the registered office of the Company, to consider, inter alia, the following:

1. Un-audited Financial Results for the Quarter ended 30.06.2024.
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 Kanapartha
Whole-time Director
(DIN: 09608890)

Regd. & Corp. Office :

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