



Date: 10th February, 2025

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Script Code: 539206

Symbol: GVBL

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2025 at the registered office of the Company, inter-alia to transact the following business items with the permission of the Chair, if any:

1. To consider and approve the unaudited financial results (standalone) of the Company for the quarter and nine months ended 31st December, 2024.
2. To consider any other matter with the permission of the chairman.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the, "trading window" for dealing in securities of the Company is closed from 01st January, 2025 until the end of 48 hours after the results are made public on 14th February, 2025 for the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the code.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Genomic Valley Biotech Limited**

Anupam Aditya
Company Secretary & Compliance Officer
M. No.: A60613