

160/LG/SE/AUG/2023/GBSL

**August 19, 2023**

To  
The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**Scrip Code: 509079**

To  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Symbol: GUFICBIO**

Dear Sir/Madam,

**Subject: Rectification of inadvertent typographical error in the Outcome of the Board of Directors Meeting held on Friday, August 11, 2023**

With reference to our earlier submission regarding Outcome of the Board of Directors Meeting on August 11, 2023 vide ref. no. 153/LG/SE/AUG/2023/GBSL, we would like to inform that the Company has noted a typographical error in the “**Annexure C**” of the said submission. This annexure pertains to details of investment by way of subscription to the securities of a private limited company to be incorporated in India as a subsidiary of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.

In this annexure, the no. of equity shares to be acquired by way of subscription to the securities of a Private Limited Company to be incorporated in India as a subsidiary of the Company was inadvertently mentioned as 80,000 equity shares (80% of equity share capital) instead of 88,000 equity shares (88% of equity share capital).

Accordingly, details of point no. 7, 8, 9 in “**Annexure C**” shall be read as follows:

Sr. No.	Particulars	Details
7.	Nature of consideration - whether cash consideration or share swap or any other form and details of the same;	88% subscription to the equity share capital for cash consideration
8.	Cost of acquisition or the price at which the shares are acquired;	88,000 equity shares of Face Value of Re. 1/- each. Cost of acquisition is Rs. 88,000/-
9.	Percentage of shareholding / control acquired and / or number of shares acquired	88%



**GUFIC**  
BIOSCIENCES LIMITED

CIN L24100MH1984PLC033519

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We confirm that, apart from above, there are no other changes in the said outcome and the rest remains unchanged.

Kindly take the same on your record.

Thanking You,

**For Gufic Biosciences Limited**

**Ami Shah**  
**Company Secretary & Compliance Officer**  
**Membership No. A39579**