

June 23, 2023

To The Manager, Listing Department National Stock Exchange of India Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: BLISSGVS	To The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 506197
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Dear Sir/Madam,

Subject: Newspaper Advertisement

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement in the interest of the shareholders regarding the intimation of 38th Annual General Meeting of the Company scheduled to be held on Wednesday, July 19, 2023, at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, and December 28, 2022, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") along with the Circular issued by Securities and Exchange Board of India ("SEBI Circular") dated May 12, 2020, January 15, 2021, May 13, 2022, and January 05, 2023, published in "The Economic Times, Free Press Journal, Maharashtra Times and Navshakti" newspapers on June 23, 2023.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Bliss GVS Pharma Limited**

Aditi Bhatt
Company Secretary

Encl: As above

Regd. Office : 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400 072, INDIA.

TEL. : (+91) (22) 42160000/ 28505387 • FAX. : (+91) (22) 28563930,

Email : info@blissgvs.com • Website : www.blissgvs.com • CIN - L24230MH1984PLC034771

Factory : Plot No. 10, 11 & 12, Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. & Dist. Palghar - 401 404.

Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257. • Email : factory@blissgvs.com



BLISS GVS PHARMA LIMITED

CIN - L24230MH1984PLC034771

Registered Office: 102, Hyde Park, Saki Vihar Road, Saki Naka, Andheri (East), Mumbai - 400 072.
• Tel: 022-42160000 • Fax: 022-28563930 • Email: info@blissgvs.com • Website: www.blissgvs.com

INFORMATION REGARDING THE 38TH (THIRTY-EIGHT) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 38th (THIRTY EIGHTH) Annual General Meeting ("AGM") of the Shareholders of Bliss GVS Pharma Limited ("the Company") will be held on Wednesday, July 19, 2023, at 11:00 a.m. (IST) through VC/OAVM, to transact the business as set out in the Notice of the 38th AGM of the company, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, and December 28, 2022, respectively issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars").

Electronic Copies of the Notice of AGM and Annual Report for the Financial Year 2022-2023:

In compliance with the above MCA Circulars and SEBI Circulars, electronic copies of the Notice of the 38th AGM and the Annual Report for the financial year 2022-2023 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). The Notice of the 38th AGM and Annual Report for the financial year 2022-2023 will also be available on the Company's website (at www.blissgvs.com), on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com) and on the website of Central Depository Securities Limited ("CDSL") (at www.cdslindia.com)

Participation in AGM through VC/OAVM:

Shareholders can attend and participate in the AGM through VC/OAVM facility only (which is being availed by the Company through CDSL), the instructions for joining the AGM are provided in the Notice of the AGM. Shareholders attending and participating through VC/OAVM shall be counted for the purpose of the reckoning quorum under Section 103 of the Companies Act, 2013.

Manner for registering/updating email addresses:

Shareholders of the Company holding equity shares of the Company in physical form and who have not registered their e-mail address may get their email address registered with the Company/ Registrar and Share Transfer Agent of the Company ("RTA") i.e. Universal Capital Securities Private Limited at info@blissgvs.com / cs@blissgvs.com or info@unisec.in by providing a request letter duly signed by the shareholder providing details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and e-mail address. Members holding shares in Demat Mode are requested to register their e-mail address and mobile number with the respective Depository Participants by following the procedure prescribed by the concerned Depository Participants.

In case of any queries/difficulties in registering the e-mail address, Shareholders may write to info@blissgvs.com / cs@blissgvs.com or info@unisec.in

Manner of Voting on Resolutions placed before the AGM:

The Company is providing a remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions which are set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through an e-voting system during the AGM ("e-voting"). Shareholders have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. The manner of remote e-voting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode, and for Shareholders who have not registered their e-mail addresses is provided in the Notice of the AGM.

Final Dividend:

The Shareholders may note that the Board of Directors, at its Meeting held on Thursday, May 11, 2023, had recommended payment of a Final Dividend of 50% (Fifty percent) i.e., @ Re.0.50 (paise per equity share on the face value of ₹ 1/- each for the financial year ended March 31, 2023, subject to the approval of the Shareholders at this ensuing AGM. The Final Dividend if approved by the shareholders will be paid to the Shareholders whose names appear in the Register of Members of the Company as on Record Date i.e. Wednesday, July 12, 2023.

Manner of Payment of Final Dividend, if declared at the AGM:

The Final Dividend will be paid electronically through various online transfer modes to those Shareholders who have updated their bank account details with the Company's RTA/Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name, to the Company/RTA on their email id at info@blissgvs.com / cs@blissgvs.com or info@unisec.in, in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form.

Tax on Dividend, if declared at the AGM:

As Shareholders may be aware, as per the Income-tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the shareholders of the Company and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to the approval of shareholders in the forthcoming AGM. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained herein. Shareholders are requested to submit the documents in accordance with provisions of the Income Tax Act, 1961. The Detailed tax rates and documents required for availing the applicable tax rates are provided in the Notice of the AGM.

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For BLISS GVS PHARMA LIMITED

Sd/-

GAGAN HARSH SHARMA

MANAGING DIRECTOR

DIN : 07939421

Place : Mumbai
Date : June 23, 2023



BLISS GVS PHARMA LIMITED

CIN - L24230MH1984PLC034771

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For **BLISS GVS PHARMA LIMITED**

Sd/-

GAGAN HARSH SHARMA

MANAGING DIRECTOR

DIN : 07939421

Place : Mumbai
Date : June 23, 2023



ब्लिस जीव्हीएस फार्मा लिमिटेड

CIN - L24230MH1984PLC034771

नोंदणीकृत कार्यालय: १०२, हार्डि पार्क, साकी विहार रोड, साकीनाका, अंधेरी (पूर्व), मुंबई - ४०० ०७२

• दूरध्वनी क्र: ०२२-४२१६०००० • फॅक्स: ०२२-२५६३९३० • इमेल: info@blissgvs.com • वेबसाईट: www.blissgvs.com

व्हिडिओ कॉन्फरन्स (व्हिडीओ) / अन्य दृश्य श्राव्य माध्यमे (ओएव्हीएम) यांद्वारे आयोजित ३८ व्या (अडतिसाव्या) वार्षिक सर्वसाधारण सभेबाबतची माहिती

याद्वारे सूचना देण्यात येत आहे की ब्लिस जीव्हीएस फार्मा लिमिटेड (कंपनी) च्या सनभागधारकांची ३८वी (अडतिसावी) वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, १९ जुलै २०२३ रोजी सकाळी ११.०० वाजता आयोजित केली आहे. कंपनी कायदा, २०१३ च्या सर्व लागू तरतुदी आणि त्याअन्वये असलेले नियम आणि सिक्क्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) (सूचीबद्ध दाखिले आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ सहवाचित रोजीची कॉर्पोरेट मंत्रालयाने जारी केलेली सामान्य परिपत्रके क्रमांक १४/२०२०, १७/२०२०, २०/२०२०, ०२/२०२१, १९/२०२१, २१/२०२१, ०२/२०२२, १०/२०२२ अनुक्रमे ०८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२०, १३ जानेवारी, २०२१, ०८ डिसेंबर, २०२१, १४ डिसेंबर, २०२१, ०५ मे, २०२२ आणि २८ डिसेंबर, २०२२, (एकत्रितपणे एमसीए परिपत्रक म्हणून संदर्भित) आणि भारतीय सिक्क्युरिटीज अँड एक्सचेंज बोर्डाने जारी केलेले (सेबी परिपत्रक) दिनांक १२ मे २०२० रोजीचे सेबी परिपत्रक क्रमांक SEBI/HO/CFD/CMD1/CIR/P/२०२०/७९, सेबी परिपत्रक क्रमांक SEBI/HO/CFD/CMD2/CIR/P/२०२१/११ दिनांक १५ जानेवारी २०२१, आणि सेबी परिपत्रक क्रमांक SEBI/HO/CFD/CMD2/CIR/P/२०२२/६२ दिनांक १३ मे २०२२, आणि सेबी परिपत्रक क्रमांक SEBI/HO/CFD/POD-2/P/CIR/२०२३/४ दिनांक ०५ जानेवारी २०२३ यांनुसार ३८व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये नमूद केलेले व्यवहार पार पाडण्यासाठी ही वार्षिक सर्वसाधारण सभा आयोजित केली आहे.

२०२२-२०२३ आर्थिक वर्षासाठी एजीएम सूचनेच्या आणि वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती:

वरील एमसीए परिपत्रके आणि सेबी परिपत्रकांचे पालन करून, ३८व्या सर्वसाधारण सभेच्या सूचना आणि २०२२-२०२३ आर्थिक वर्षाच्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदणीकृत आहेत त्या सर्व भागधारकांना पाठवल्या जातील. ३८ व्या एजीएमची सूचना आणि २०२२-२०२३ आर्थिक वर्षाचा वार्षिक अहवाल देखील कंपनीच्या वेबसाइटवर (www.blissgvs.com), स्टॉक एक्सचेंजच्या वेबसाइटवर जिथे कंपनीचे इक्विटी शेअर्स सूचीबद्ध आहेत, म्हणजे बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) आणि सेंट्रल डिपॉझिटरी सिक्क्युरिटीज लिमिटेड (CDSL) च्या वेबसाइटवर (www.cdslindia.com) उपलब्ध असेल.

व्हीसी / ओएव्हीएमद्वारे एजीएममध्ये सहभाग:

भागधारक केवळ व्हीसी / ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात (जी कंपनीने सीडीएसएद्वारे उपलब्ध करून दिलेली आहे), एजीएममध्ये सामील होण्याबाबतच्या सूचना एजीएमच्या सूचनेमध्ये दिलेल्या आहेत. कंपनी कायदा, २०१३ च्या कलम १०३ अंतर्गत व्हीसी / ओएव्हीएमद्वारे सहभागी होणारे आणि भाग घेणारे भागधारक यांची एकूण संख्या जाणून घेण्याच्या उद्देशाने गणना केली जाईल.

इमेल पत्ते नोंदणी / अपडेट करण्याची पद्धत:

कंपनीच्या ज्या भागधारकांकडे भौतिक स्वरूपात कंपनीचे इक्विटी शेअर्स आहेत आणि ज्यांनी त्यांचा ई-मेल पत्ता नोंदणीकृत केलेला नाही, ते त्यांचा इमेल पत्ता कंपनी/रजिस्ट्रार आणि कंपनीच्या शेअर ट्रान्झाक्शन एजंटकडे (आरटीए) म्हणजेच युनिसेक कॅपिटल सिक्क्युरिटीज प्रायव्हेट लिमिटेडकडे नोंदणीकृत करून घ्यावे. यासाठी info@uniseconline.com मध्ये या प्रक्रियेचे कालावधी, प्रक्रियेचे कालावधी, प्रक्रियेचे कालावधी, प्रक्रियेचे कालावधी आणि ई-मेल पत्ता यासारखे तपशील प्रदान करून भागधारकांच्या रीतसर स्वाक्षरीसह असलेले विनंती पत्र प्रदान करून नोंदणीकृत करू शकतात. ज्यांच्याकडे डीमॅट मोडमध्ये शेअर्स आहेत त्या सदस्यांना विनंती आहे की त्यांनी संबंधित डिपॉझिटरी पार्टिसिपंट्सने विहित केलेल्या प्रक्रियेनुसार त्यांचा ई-मेल पत्ता आणि मोबाईल नंबर नोंदवावा.

ई-मेल पत्त्याची नोंदणी करताना काही शंका / अडचण आल्यास, भागधारक info@blissgvs.com / cs@blissgvs.com किंवा info@uniseconline.com येथे मेल करू शकतात.

एजीएममध्ये मांडलेल्या ठरावांवर मतदान करण्याची पद्धत:

एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर मत देण्यासाठी कंपनी तिच्या भागधारकांना रिमोट ई-व्होटिंग सुविधा (रिमोट ई-व्होटिंग) प्रदान करत आहे. यासोबतच, कंपनी एजीएम (ई-व्होटिंग) दरम्यान ई-व्होटिंग प्रणालीद्वारे मतदान करण्याची सुविधा प्रदान करत आहे. भागधारकांना एजीएम दरम्यान रिमोट ई-व्होटिंग सुविधा किंवा ई-व्होटिंग वापरून कोणत्याही ठरावावर त्यांचे मत देण्याचा पर्याय उपलब्ध आहे. डीमॅट/अलाइड मोड, फिजिकल मोडमध्ये सनभाग असणा-या सनभागधारकांसाठी आणि ज्या शेअरधारकांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केलेले नाहीत त्यांच्यासाठी रिमोट ई-व्होटिंग/ई-व्होटिंगची पद्धत एजीएमच्या सूचनेमध्ये प्रदान केलेली आहे.

अंतिम लाभांश:

सनभागधारकांनी हे लक्षात घ्यावे की संचालक मंडळाने, गुरुवारी, १९ मे, २०२३ रोजी झालेल्या बैठकीत, ३१ मार्च २०२३ रोजी संपलेल्या आर्थिक वर्षासाठी ५०% (पन्नास टक्के) म्हणजेच @ ०.५० (पैसे, रु. १ च्या दर्शनी मूल्यावर प्रति इक्विटी शेअर) अंतिम लाभांश देण्याची शिफारस केली होती जी या आगामी एजीएममध्ये भागधारकांच्या मान्यतेच्या अधीन असेल. भागधारकांनी मंजूर केल्यास अंतिम लाभांश ज्यांची नावे कंपनीच्या सदस्यांच्या नोंदणीमध्ये दिसतील अशा भागधारकांना रेकॉर्ड तारखेनुसार म्हणजे बुधवार, १२ जुलै २०२३ नुसार दिला जाईल.

एजीएममध्ये घोषित केल्यास अंतिम लाभांश देण्याची पद्धत:

ज्या भागधारकांनी कंपनीच्या आरटीए/डिपॉझिटरी सहभागीसोबत त्यांचे बँक खाते तपशील अपडेट केले आहेत त्यांना अंतिम लाभांश विविध ऑनलाईन हस्तांतरण पद्धतीद्वारे इलेक्ट्रॉनिक रीत्या दिला जाईल. ज्या भागधारकांनी त्यांचे बँक खात्याचे तपशील अपडेट केलेले नाहीत, त्यांना लाभांश वॉरंट/डिमांड ड्राफ्टद्वारे त्यांच्या नोंदणीकृत पत्त्यावर पाठवले जातील. भौतिक स्वरूपात ठेवलेल्या सनभागांच्या लाभांश मिळण्यास विलंब टाळण्यासाठी आणि लाभांश थेट आपल्या बँक खात्यात पेआउट तारखेला प्राप्त करण्यासाठी, भागधारकांना त्यांचे बँक तपशील (उदा. बँकेचे आणि शाखेचे नाव, बँक खाते क्रमांक, ९ अंकी एमआयसीआर क्रमांक, ११ अंकी आयएफएस कोड आणि खात्याचे स्वरूप) भागधारकांच्या नावासह रद्द केलेल्या चेकच्या प्रतीसह, कंपनी/आरटीएला त्यांच्या ईमेल आयडीवर info@blissgvs.com / cs@blissgvs.com किंवा info@uniseconline.com, वर आणि इलेक्ट्रॉनिक स्वरूपात असलेल्या सनभागांच्या बाबतीत डिपॉझिटरी पार्टिसिपंटकडे अपडेट करण्याची विनंती केली जाते.

एजीएममध्ये घोषित केल्यास लाभांशावरील कर:

भागधारकांना माहिती असेल की, आयकर कायदा, १९६१ नुसार, वित्त कायदा, २०२० च्या सुधारणेनुसार, ०१ एप्रिल २०२० नंतर कंपनीने दिलेला किंवा वितरित केलेला लाभांश, कंपनीच्या भागधारकांसाठी करपात्र असेल आणि कंपनीला आगामी एजीएममध्ये भागधारकांच्या मान्यतेच्या अधीन राहून लाभांशातून विहित दरांनुसार स्रोतावर कर (टीडीएस) वजा करणे आवश्यक आहे. टीडीएस दर भागधारकांच्या निवासी स्थितीनुसार तसेच त्यांनी दाखल केलेल्या आणि कंपनीने स्वीकारलेल्या कागदपत्रांनुसार बदलू शकतात. त्यानुसार, येथे स्पष्ट केल्याप्रमाणे टीडीएस वजा करून अंतिम लाभांश दिला जाईल. भागधारकांना आयकर कायदा, १९६१ च्या तरतुदीनुसार कागदपत्रे सादर करण्याची विनंती केली जाते. लागू कर दरांचा लाभ घेण्यासाठी आवश्यक तपशीलवार कर दर आणि कागदपत्रे एजीएमच्या सूचनेमध्ये दिलेली आहेत.

कोणतीही शंका असल्यास, भागधारक info@blissgvs.com / cs@blissgvs.com किंवा info@uniseconline.com या पत्त्यावर मेल लिहू शकतात.

ब्लिस जीव्हीएस फार्मा लिमिटेड करिता

स्वाक्षरी

गगन हर्ष शर्मा

व्यवस्थापकीय संचालक

डीआयएन : ०७९३९४२१

ठिकाण : मुंबई

दिनांक : २३/०६/२०२३

