

May 02, 2024

To The Manager, Listing Department <b>National Stock Exchange of India</b> Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: <b>BLISSGVS</b>	To The General Manager, Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: <b>506197</b>
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**Subject: Intimation of Book Closure in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

According to Section 91 of the Companies Act, 2013 ("the Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, July 19, 2024, to Thursday, July 25, 2024** (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 39<sup>th</sup> Annual General Meeting of the Company which will be held on Thursday, July 25, 2024, for the financial year ended March 31, 2024, and payment of Final Dividend for the financial year ended March 31, 2024:

Name of Stock Exchange	Security Code/Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	506197	Equity Shares	Friday, July 19, 2024	Thursday, July 25, 2024	39th Annual General Meeting & Payment of final dividend for the financial year ended March 31, 2024
The National Stock Exchange of India Limited	BLISSGVS				

Yours Faithfully,  
For **Bliss GVS Pharma Limited**

**Aditi Bhatt**  
Company Secretary

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

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