

GUJARAT THEMIS BIOSYN LIMITED

CIN: L24230GJ1981PLC004878

REGD. OFFICE &FACTORY: 69/C GIDC INDUSTRIAL ESTATE, VAPI – 396 195, DIST. VALSAD, GUJARAT, INDIA TEL: 0260-2430027 / 2400639 E-mail:<u>hrm@gtbl.in.net</u>

26th December, 2024

GTBL: CS: BSE-CORR/2024-25

The Manager, Corporate Relationship Department, BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Scrip Code – 506879

Dear Sir / Madam,

Re:- Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015:

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading, it is hereby notified that the Trading Window i.e. period for trading in Company's Shares / Securities will be closed with effect from Wednesday, 1st January, 2025 and will re-open after completion of 48 hours from the declaration of financial results for the quarter ending 31st December, 2024 by the Board of Directors of the Company.

The date of Board Meeting for considering the said financial results for the quarter ending 31st December, 2024 will be intimated in due course.

We request you to kindly take this intimation on record.

Thanking you,

Yours faithfully,

For Gujarat Themis Biosyn Limited

Vineet Gawankar Company Secretary & Compliance Officer