

Corp. Office : SM House, 11 Sahakar Road, Vile Parle (East), Mumbai - 400 057, Tel.: (+91-22) 6726 1000,
Fax: (+91-22) 6726 1067, Email : info@guficbio.com, Website: www.gufic.com

02/LG/SE/JAN/2025/GBSL

January 8, 2025

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

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

Subject: Newspaper Advertisement – Postal Ballot Notice and e-voting details

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper advertisement published today i.e. Wednesday, January 08, 2025 in Business Standard (All Edition in English language) and Mumbai Lakshadeep (Mumbai Edition in Marathi language), regarding Postal Ballot Notice, Remote E-Voting information and dispatch of Postal Ballot Notice to the Shareholders of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gufic Biosciences Limited

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

Encl.: As above

