



Date: 10.09.2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Company Symbol: GVBL
Scrip Code: 539206

Subject: Intimation of approval of extension of time for holding Annual General Meeting (AGM) of the Company for the Financial Year ended 31st March, 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that at the request of the Company, Registrar of Companies, Delhi and Haryana vide its letter dated 09th September, 2024, copy attach herewith, has accorded approval for extension of time for holding Annual General Meeting (AGM) of the Company for the financial year ended 31st March, 2024 by 3 months i.e. upto 31st December, 2024, which was earlier due to be held on or before 30th September, 2024.

Date of Annual General Meeting will be intimated to you in due course of time as and when it is decided by the Board of Directors of the Company.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For **Genomic Valley Biotech Limited**

YOGESH Digitally signed by
YOGESH AGRAWAL
AGRAWAL Date: 2024.09.10
20:50:05 +05'30'

Yogesh Agrawal
Managing Director
DIN: 01165288



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 2024-09-09

IN THE MATTER OF M/S GENOMIC VALLEY BIOTECH LIMITED CIN L01122HR1994PLC033029

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2024 and the Annual general meeting of the company is due to be held on 30-09-2024 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F98172901 on 05-09-2024 requesting for an extension of time for the purpose of holding AGM on the following grounds

The ground made out by the company in its application have been pursued and on account of the difficulties faced, the extension is hereby granted. However, the company is required to be careful in future and ensure timely compliance of the provisions related to holding of AGM.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

MANGAL RAM MEENA

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

GENOMIC VALLEY BIOTECH LIMITED
4 K.M.STONE, BERRI CHHARRA ROAD VILL.,
KHERKA, MUSALMAN, P.O. TANDAHERI TEH BAHADU, JHAJJAR, Haryana,
India, 124507



Note: This letter is to be generated only when the application is approved by RoC office