

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

144/LG/SE/JUNE/2024/GBSL

June 27, 2024

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

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

Subject: Intimation of Grant of Options under Gufic Biosciences Limited Employee Stock Option Plan 2023 (“Gufic ESOP 2023”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that the Nomination & Remuneration Committee, designated as Compensation Committee for Gufic Biosciences Limited Employee Stock Option Plan 2023 (“Gufic ESOP 2023”), at their meeting held today i.e. June 27, 2024 has approved grant of 6000 (Six thousand) stock options under Gufic ESOP 2023 to the eligible employees.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Sr. No.	Particulars	Details
1.	Brief details of options granted	Grant of 6000 (Six Thousand) Stock Options to eligible employees.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	6000 (Six Thousand) Equity Shares of Face Value of Re. 1/- each (Each option will be converted into 1 fully paid-up Equity Share of the Company).
4.	Pricing formula	The Exercise Price determined is Rs. 2/- each.
5.	Options vested	Options shall be vested for 1 year from the date of grant.
6.	Time within which option may be exercised	All Vested Options shall be exercised over a maximum period of 6 months from the date of Vesting.

Regd. Off. : 37, First Floor, Kamala Bhavan II, S. Nityanand Road, Andheri (East), Mumbai - 400 069

Plants : Unit No. 1: N. H. No. 8, Near grid, Kabilpore - 396424, Navsari, Gujarat (INDIA)

Unit No. 2: Survey No. 171, N. H. No. 8, Near grid, Kabilpore - 396424, Navsari, Gujarat (INDIA)

Plot No. 48, Smart Industrial Park, Near Natrip, Pithampur, District Dhar - 454775, Madhya Pradesh
703, Belgaum Industrial Estate, Udhyambag, Belgaum - 590008, Karnataka

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7.	Options exercised	Not Applicable
8.	Money realized by exercise of options	
9.	Total number of shares arising as a result of exercise of option	
10.	Options lapsed	
11.	Variation of terms of options	
12.	Brief details of significant terms	
13.	Subsequent changes or cancellation or exercise of such options	
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	

Kindly take the same on your record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited

Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579

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