

July 19, 2023

To The Manager, Listing Department National Stock Exchange of India Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: BLISSGVS	To The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 506197
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Dear Sir/Madam,

**Subject: Outcome of 38th Annual General Meeting (“AGM”) of the Company held today i.e.,
Wednesday, July 19, 2023**

We would like to inform you that, the 38th Annual General Meeting (“38th AGM or the Meeting”) of the Company was held today i.e. **Wednesday, 19th July, 2023 at 11:00 a.m.**, being requisite quorum present, the meeting commenced at 11.00 a.m., through Video Conferencing (“VC”)/Other Audio Visual Means (“OVAM”), in compliance with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 respectively, issued by the Ministry of Corporate Affairs (“MCA”) (collectively referred to as “MCA Circulars”), Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/ CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023, issued by the Securities and Exchange Board of India (“SEBI Circulars”) and in compliance with the provisions of the Companies Act, 2013 (“Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

The following businesses were transacted in the 38th AGM of the Company:

Ordinary Business:

1. Consideration and Adoption of the Audited Standalone Financial Statements for the year ended March 31, 2031 together with the Reports of the Board of Directors and the Auditors

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

TEL. : (+91) (22) 42160000/ 28505387 • FAX. : (+91) (22) 28563930,

Email : info@blissgvs.com • Website : www.blissgvs.com • CIN - L24230MH1984PLC034771

Factory : Plot No. 10, 11 & 12, Survey No. 38/1, Dewan Udyog Nagar, Aliyali Village, Tal. Palghar, Dist. Thane - 401 404.

Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257. • Email : factory@blissgvs.com

thereon and the Audited Consolidated Financial Statements for the year ended March 31, 2023 and the reports of auditors thereon by way of **Ordinary Resolution;**

2. Declaration of Final dividend of 50% i.e. Re.0.50 paisa per equity share on the face value of Rs.1/- each for the Financial Year ended March 31, 2023 by way of **Ordinary Resolution;**
3. Re-Appointment of Dr. Vibha Gagan Sharma (DIN:02307289) as a Director of the Company, who retires by rotation, and being eligible offer herself for re-appointment by way of **Ordinary Resolution;** and

Special Business:

4. Approval for Material Related Party Transaction(s) with M/s. Greenlife Pharmaceuticals Limited by way of **Ordinary Resolution.**

Kindly acknowledge and take on record the same.

Thanking you,
For **Bliss GVS Pharma Limited**

Aditi Bhatt
Company Secretary

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