



**Date: 15-01-2025**

To,  
**BSE Limited,**  
P.J. Towers,  
Dalal Street,  
Mumbai- 400001

**Sub: Intimation of Board Meeting to be held on 20-01-2025**

**Unit: Gayatri Bioorganics Limited (Scrip code: 524564)**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Monday, 20<sup>th</sup> January, 2025 4.00 PM at the registered office of the Company, to consider, inter alia, the following transactions:

1. To consider and approve the Un-Audited Financial Results of the company for the Quarter ended 31-12-2024.
2. Any other business with the permission of the Chair.

We request you to take note of the same in your records.

Thanking you.  
Yours sincerely,

**For Gayatri Bioorganics Limited**

**Sreedhara Reddy Kanaparthi**  
**Whole-time Director**  
**(DIN: 09608890)**

Regd. & Corp. Office :

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