

**Date: 06th December, 2024**

To,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

SUBJECT: INTIMATION OF BOOK CLOSURE PURSUANT TO REGULATION 42 OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Scrip Code: 539206

Symbol: GVBL

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and Section 91 of the Companies Act 2013, we would like to inform you that the company has determined following dates for the purpose of 30th AGM of the Company scheduled to be held on Monday, December 30th, 2024 at 11:00 A.M. (IST) at the Registered office of the Company at: 4 K.M.Stone, Berri Chhara Road Vill. Kherka, Musalman, P.O.Tandaheri Teh Bahadu, Jhajjar, Haryana-124507 accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. In this regard, we wish to inform the following:

Symbol	GVBL BSE: 539206
Type of Security	Equity
Book Closure (Both days inclusive)	Tuesday, December 24, 2024 To Monday, December 30 th , 2024
Record Date/Cut-off Date	Monday, 23 rd December, 2024
Remote E -voting	From Friday, 27th December, 2024 at 9.00 A.M To Sunday, 29th December, 2024 at 5.00 P.M

This is for your information and record please.

Thanking you,

Yours faithfully,

For Genomic Valley Biotech Limited

Yogesh Agrawal
Managing Director
DIN: 01165288