



GUJARAT THEMIS BIOSYN LIMITED

CIN: L24230GJ1981PLC004878

REGD. OFFICE & FACTORY: 69/C GIDC INDUSTRIAL ESTATE,
VAPI – 396 195, DIST. VALSAD, GUJARAT, INDIA
TEL: 0260-2430027 / 2400639

E-mail: hrm@gtbl.in.net

August 14, 2024

To,

BSE Ltd.,

Corporate Relations Department,

1st floor, New Trading Ring, Rotunda Bldg.

P. I. Tower, Mumbai - 400 001.

Scrip Code: 506879

Sub: Allotment of Bonus Equity Shares:

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir / Madam,

This is to inform you that the Committee of Board of Directors of the Company have allotted today 3,63,21,755 fully paid-up bonus Equity Shares of Rs. 1/- each, in the proportion of 1 bonus Equity Share of Rs. 1/- each for every 2 existing Equity Shares of Rs. 1/- each, to the eligible Members whose names appeared in the Register of Members / List of Beneficial Owners as on August 09, 2024, being the Record Date fixed for this purpose. The said bonus shares would be credited as soon as possible within the statutory time limits.

Consequently, the paid-up Equity Share Capital of the Company stands increased from Rs. 7,26,43,510/- divided into 72643510 nos. equity shares of a face value of Rs. 1 per share to Rs. 10,89,65,265/- divided into 108965265 nos. of equity shares having face value of Rs. 1 per share.

We request you to take the same on record.

Thanking you,

For, **Gujarat Themis Biosyn Limited**

Mr. Dinesh S. Patel

Chairman

DIN:00033273