

Date: 02nd December, 2024

To,
The Corporate Relationship Department
BSE Limited
1st Floor, PJ Towers
Dalal Street, Mumbai-400001

Scrip Code: 539206
BSE Symbol: GVBL

SUBJECT: Notice of Board Meeting of The Company Under Regulation 29 Of the Securities and Exchange Board of India (LODR) Regulations,2015

Dear Sir/Madam,

This is to inform you that a Meeting of Board of Directors of the company “**Genomic Valley Biotech Limited**” will be held on Friday, 06th December, 2024 at Corporate Office at 4 K.M. Stone, Berri Chharra Road, P.O. Tandaheri, Teh. Bahadurgarh, Dist. Jhajjar, Haryana-124507, 124507 of the company to consider the following items:

- a) To consider and Approve the Director’s Report of the Board of Director of the company for the Financial Year 2023-24.
- b) To Consider and Approve the date, time, venue and mode for convening the 30th Annual General Meeting of the Company.
- c) To consider and approve to appoint SBR & Co. LLP, Company Secretaries, as Scrutinizer for the ensuing Annual General Meeting.
- d) To consider any other business with the permission of the chair.

Kindly take on record the above information.

Yours Faithfully,
For Genomic Valley Biotech Limited

Yogesh Agrawal
Director
DIN: 01165288