

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, 2023 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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