

January 12, 2024

To The Manager, Listing Department National Stock Exchange of India Ltd. 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
--	--

Dear Sir/Madam,

Subject: Allotment of Shares under Bliss GVS Pharma Limited - Employee Stock Options Plan, 2019

We would like to inform you that, the ESOP Allotment Committee of the Company at its meeting held on November 10, 2023, has approved the allotment of 18,000 equity shares of face value of Re. 1/- each to the eligible employees who have exercised their stock options under Bliss GVS Pharma Limited-Employee Stock Option Plan 2019 ('**Bliss GVS ESOP-2019**').

Consequent to the aforesaid allotment, issued, subscribed & paid-up share capital of the Company has increased as under:

From	To
10,46,72,823 equity shares of Re. 1/- each aggregating Rs. 10,46,72,823/-	10,46,90,822 equity shares of Re. 1/- each aggregating Rs. 10,46,90,822/-

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 the details of shares allotted as above are given in '**Annexure-I**' to this intimation.

Additionally, in terms of the second proviso of Regulation 30(6) of SEBI (LODR) Regulations, 2015, we wish to apprise you that the delay in submitting this disclosure is linked to the suspension of one employee's demat account, to whom an allotment was made in the previous tranche under Bliss GVS ESOP-2019. The said suspension stems from the temporary halt in the Aadhar authentication process prompted by a biometric issue and there is uncertainty regarding the approval clarity for the said previous allotment. Moreover, the aforementioned delay was procedural in nature and was beyond the control of the Company. Importantly, it did not result in any adverse effects to the interests of the stakeholders of the Company.

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. & Dist. Palghar - 401 404.
Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257. • Email : factory@blissgvs.com

The company consistently adheres to the principles of Corporate Governance, placing a strong emphasis on transparency, empowerment, accountability, and integrity. It consistently complies with the relevant provisions of the SEBI (LODR) Regulations, 2015. The Company consistently provides accurate, fair, and truthful disclosures as and when required.

Kindly take the above information on record.

Thank you.

Yours Faithfully,

For **Bliss GVS Pharma Limited**

Aditi Bhatt
Company Secretary

Encl: As above

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. & Dist. Palghar - 401 404.
Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257. • Email : factory@blissgvs.com

'Annexure - I'**Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

Company Name and address of Registered Office	Bliss GVS Pharma Limited Add: 102, Hyde Park, Saki Vihar Road, Andheri (East), Mumbai - 400072
Name of the Stock Exchanges on which the Company's shares are listed	BSE Limited The National Stock Exchange of India Limited
Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 read with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	14/02/2020
Filing Number, if any	Application No: BSE - 106063 NSE - 23188 In-Principle Approval Letter: BSE: DCS/FL/DS/ESOP-IP/542/2019-20 dated February 27, 2020 NSE: NSE/LIST/23188 dated March 04, 2020
Title of the Scheme pursuant to which shares are issued, if any	Bliss GVS Pharma Limited-Employee Stock Option Plan, 2019
Kind of security to be listed	Equity Shares
Par value of the shares	Re. 1/- per share
Date of issue of shares	November 10, 2023
Number of shares issued	18,000
Share Certificate No., if applicable	Not Applicable
Distinctive number of the share, if applicable	10,46,72,823 to 10,46,90,822 (both inclusive)
ISIN Number of the shares if issued in Demat	INE416D01022

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. & Dist. Palghar - 401 404.
Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257. • Email : factory@blissgvs.com

Exercise price per share	Rs. 43/- per share
Premium per share	Rs. 42/- per share
Total Issued shares after this issue	10,46,90,822
Total Issued share capital after this issue	Rs. 10,46,90,822/-
Details of any lock-in on the shares as per	Lock in for a period of 6 (six) months from the date of allotment of Equity Shares.
Date of expiry of lock-in	May 10, 2024
Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares of the Company allotted pursuant to the exercise of stock options shall rank pari-passu with the existing equity shares of the Company
Details of listing fees, if payable	Not applicable

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. & Dist. Palghar - 401 404.
Tel. (+91) (02525) 252713 • Fax : (+91) (02525) 255257. • Email : factory@blissgvs.com