

April 25, 2024

To Manager, Listing Department National Stock Exchange of India Limited Plot no. C/1 G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: BLISSGVS	To General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 506197
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Subject: Intimation of Board Meeting to be held on Thursday, May 02, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Thursday, May 02, 2024 at the registered office of the Company, inter alia, to transact the following:

- a) To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024, along with the Statement of Assets and Liabilities, Cash Flow Statement and take note of the Audit Report with modified opinion, if any, thereon;
- b) To consider and approve the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended March 31, 2024; and
- c) To discuss and recommend the Final Dividend, if any, for the financial year ended March 31, 2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring, and Reporting of Trading by Designated Persons, the trading window for dealing in shares of the Company was closed for all the Designated Persons and their immediate relatives of the Company from April 01, 2024 and shall remain closed until 48 hours after the announcement/declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

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

This intimation is also being uploaded on the Company's website at <http://www.blissgvs.com/>

Kindly acknowledge and take on record the same.

Thanking you,
For **Bliss GVS Pharma Limited**

Aditi Bhatt
Company Secretary

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