

May 07, 2025

To The 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 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: Intimation of Board Meeting to consider Issuance of Sweat Equity Shares

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to the outcome of the Board meeting dated January 28, 2025, as well as our intimation dated May 05, 2025, regarding the upcoming Board Meeting, we wish to inform you that a meeting of the Board of Directors of **Bliss GVS Pharma Limited** ("the Company") is scheduled to be held on **Monday, May 12, 2025**, at the registered office of the Company.

The agenda of the meeting includes, inter alia, the consideration and approval the proposal for issuance of Sweat Equity Shares pursuant to applicable provisions of the Companies Act, 2013, the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and other applicable laws and regulations to Key Managerial Personnel and/or Senior Management Personnel and/or Employee(s) of the Company including determination of the issue price, if any, subject to such regulatory and statutory approvals as may be required including approval of the shareholders of the Company.

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 already closed for all the Designated Persons and their immediate relatives of the Company from **April 01, 2025** and shall remain closed until **48 hours from the conclusion of the Board meeting (both days inclusive)**.

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

Kindly take the above information on your record and acknowledge it.

Thanking you.

Yours Faithfully,

For **Bliss GVS Pharma Limited**

Aditi Bhatt
Company Secretary

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