

May 12, 2025

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
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Subject: Intimation of Book Closure in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 ('Act') and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with our intimation submitted to you w.r.t. Final Dividend on May 12, 2025, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 25, 2025, to Thursday, July 31, 2025 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 40th Annual General Meeting of the Company which will be held on Thursday, July 31, 2025 for the financial year ended March 31, 2025 and payment of Final Dividend for the financial year ended March 31, 2025:

Name of Stock Exchange	Security Code/Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	506197	Equity Shares	Friday, July 25, 2025	Thursday, July 31, 2025	40 th AGM & Payment of final dividend for the financial year ended March 31, 2025
The National Stock Exchange of India Limited	BLISSGVS				

Thanking you.

Yours Faithfully,

For **Bliss GVS Pharma Limited**

Deepak Sawant
Chief Financial Officer

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