

35/LG/SE/MAR/2024/GBSL

March 15, 2024

To, To,

BSE Limited, National Stock Exchange of India Limited, Phiroze Jeejeebhoy Towers, Exchange Plaza, Bandra Kurla Complex,

Dalal Street, Bandra (E),

 Mumbai – 400 001
 Mumbai – 400 051

 Scrip Code: 509079
 Scrip Symbol: GUFICBIO

Subject: Intimation of Schedule of Analyst / Institutional Investor Meeting under the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of upcoming Analyst/ Institutional Investor meeting is as follows:

Date	Type of Interaction	Analyst/ Investor/ Event
March 21, 2024	Virtual Meeting	Kotak Securities

The schedule of the aforementioned meeting is subject to change and the change may occur due to exigencies on the part of Investor / Company. We hereby confirm that the discussion during the meeting will be based on already published information and no Unpublished Price Sensitive Information is proposed to be discussed in this meeting.

Kindly take the same on your records.

Thanking You,

For Gufic Biosciences Limited

Ami Shah Company Secretary & Compliance Officer Membership No. A39579