

To,

**Date: 01.02.2024**

**BSE Limited,**  
P.J. Towers,  
Dalal Street,  
Mumbai- 400001

**Sub:** Intimation of Board meeting to be held on 08.02.2024 for the approval of un-audited Financial Results

**Ref:** Scrip code: 524564

Dear Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 33 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, 8<sup>th</sup> February, 2024 at 4:00 p.m. at the registered office of the Company to consider and approve the following:

1. Un-audited Financial Results for the Quarter ended 31.12.2023.
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

**For Gayatri Bioorganics Limited**

**Sreedhara Reddy Kanaparthi**  
**Whole-time Director**  
**DIN: 09608890**

