



Date: 09.05.2024

To,  
The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

Company Symbol: GVBL  
Scrip Code: 539206

**Sub: Non-Applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply in respect of listed entity having Paid-up equity Share Capital not exceeding Rs. 10 crores and Net Worth not exceeding Rs. 25 crores as on the last day of previous financial year.

We hereby inform you that paid up equity share capital of Genomic Valley Biotech Limited (the Company) as on 31<sup>st</sup> March, 2023 is INR 3,05,45,000/- (Rupees Three Crore Five Lakhs Forty-Five Thousand Only) and the net worth as on the date stood at INR 3,52,68,782/- (Rupees Three Crore, Fifty-Two Lakhs Sixty-Eight Thousand Seven Hundred and Eighty-Two Only) which is not exceeding the limits as specified above.

Hence, the compliance with the provision of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable on the Company for the half year and financial year ended 31st March, 2024

Further, it is also undertaken that whenever this regulation becomes applicable on the Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable on the Company.

Thanking You,  
Yours Faithfully,

**For Genomic Valley Biotech Limited**

**Anupam Aditya**  
Company Secretary and Compliance Officer  
M. No. A60613