



To,

Date: 31.07.2024

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

Unit: Gayatri Bioorganics Limited (Scrip code: 524564)

Sub: Intimation of Board Meeting to be held on 03.08.2024.

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 the Exchange that the Board Meeting of the Company will be held on Saturday, 03rd August 2024 at 3.30 p.m. at the registered office of the Company, to consider, inter alia, the following:

1. Un-audited Financial Results for the Quarter ended 30.06.2024.
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**

Digitally signed by SREEDHARA
REDDY KANAPARTHI
Date: 2024.07.31 17:00:03 +05'30'

Sreedhara Reddy Kanaparathi

Whole-time Director

(DIN: 09608890)

Regd. & Corp. Office :

Gayatri BioOrganics Limited, B3, 3rd Floor, 6-3-1090, TSR Towers,
Raj Bhavan Road, Somajiguda, Hyderabad 500 082, Telangana

CIN NO : L24110TG1991PLC013512

T +91 40 6610 0111 / 6610 0222
F +91 40 6610 0333

E info@gayatribioorganics.com
gayatribioorganics@gmail.com
www.gayatribioorganics.com