



Date: 01.05.2024

To,

**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 11.05.2024.**

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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, 11<sup>th</sup> May 2024 at 11.00 a.m. at the registered office of the Company, to consider, inter alia, the following:

1. Audited Financial Statements for the quarter and year ended 31.03.2024.
2. Audit Report for the year ended 31.03.2024.
3. Any other business with the permission of the Chair.

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

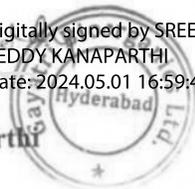
Thanking you.

Yours sincerely,

**For Gayatri Bioorganics Limited**

**SREEDHARA REDDY** Digitally signed by SREEDHARA  
**KANAPARTHI** REDDY.KANAPARTHI  
Date: 2024.05.01 16:59:42 +05'30'

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



Regd. & Corp. Office :

**Gayatri Bio Organics Limited**, B3, 3rd Floor, 6-3-1090, TSR Towers,  
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