



Date: 22-07-2025

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

Sub: Intimation of Board Meeting to be held on 29-07-2025

Unit: Gayatri Bioorganics Limited (Scrip code: 524564)

Dear Sir/ Madam,

Pursuant to the provisions of 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 Tuesday, the 29th day of July, 2025 at the registered office of the Company, to consider the following matters:

1. To consider and approve the Unaudited financial results of the company along with Limited review report for the quarter ended 30.06.2025.
2. Any other business with the permission of the Chair.

We request you to take note of the same in your records.

Thanking you.
Yours sincerely,

For Gayatri Bioorganics Limited

SREEDHARA
REDDY
KANAPARTHI

Digitally signed by
SREEDHARA REDDY
KANAPARTHI
Date: 2025.07.22
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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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