



Date: 20-05-2025

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

Sub: Intimation of Board Meeting to be held on 28-05-2025

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 Wednesday, the 28th day of May, 2025 at the registered office of the Company, to consider, inter alia, the following matters:

1. To consider and approve the Audited financial results of the company along with audit report for the quarter and year ended on 31.03.2025.
2. Induction of New Directors on the Board of the company
3. 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: 2025.05.20 16:15:11 +05'30'

Sreedhara Reddy Kanaparathi
Whole-time Director
(DIN: 09608890)

Regd. & Corp. Office :

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