



To,

Date: 04-02-2026

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 10.02.2026.

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 Tuesday, 10th Day of February, 2026 at the registered office of the Company, to consider, inter alia, the following:

1. Un-audited Financial Results for the Quarter and nine months ended 31.12.2025.
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: 2026.02.04
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Sreedhara Reddy Kanaparthi
Whole-time Director
(DIN: 09608890)

Regd. & Corp. Office :

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