

To,

Date: 25.01.2023

BSE Limited,
Phiroz Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Dear Sir/ Madam,

Sub: Intimation of Board meeting to be held on 13.02.2023

Unit: Gayatri Bioorganics Limited (Scrip: 524564)

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of **Gayatri Bioorganics Limited** will be held on Monday, the 13th day of February, 2023 at 12.00 noon at its registered office at B3, 3rd Floor, 6-3-1090, TSR Towers, Raj Bhavan Road, Somajiguda, Hyderabad - 500082, Telangana to consider the following:

1. Un-audited financial results for the quarter ended 31.12.2022.
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
Wholetime Director
DIN: 09608890