

Corp. Office : SM House, 11 Sahakar Road, Vile Parle (East), Mumbai - 400 057, Tel.: (+91-22) 6726 1000,
Fax: (+91-22) 6726 1067, Email : info@guficbio.com, Website: www.gufic.com

238/LG/SE/AUG/2026/GBSL

August 14, 2026

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code : 509079

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Symbol : GUFICBIO

Subject: Approval for Incorporation of Subsidiary in the Philippines and Investment by way of Subscription to its Equity Share Capital

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Friday, August 14, 2026, has approved the incorporation of a subsidiary in the Philippines and investment by way of subscription to the equity share capital of the proposed subsidiary, subject to completion of applicable statutory and regulatory formalities.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as "Annexure A".

The meeting of the Board of Directors commenced at 5:00 p.m. and concluded at 6:10 p.m.

Kindly take the same on your record.

Thanking You,

Yours truly,

For Gufic Biosciences Limited

Ami Shah
Company Secretary & Compliance Officer
Membership No. A39579
Encl.: As above

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Annexure A

Sr. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc	Name of proposed entity: Gufic Philippines Inc. or such other name as may be approved by the Securities and Exchange Commission (SEC), Philippines / competent regulatory authority. Date of incorporation: The entity is proposed to be incorporated within 12 months, subject to completion of applicable statutory and regulatory formalities. Country of incorporation: Philippines.
2.	Name of holding company of the incorporated company and relation with the listed entity	Gufic Biosciences Limited will be the holding company of the proposed subsidiary.
3.	Industry to which the entity being incorporated belongs	Pharmaceuticals
4.	Brief background about the entity incorporated in terms of products / line of business	The proposed subsidiary will undertake marketing, sale, distribution and other allied activities in relation to the Company's pharmaceutical products in the Philippines and facilitate the expansion of the Company's business and presence in the Philippines, including holding and managing Intellectual Property Rights in the Philippines.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	The proposed incorporation and investment are subject to applicable statutory and regulatory requirements, including incorporation/registration with the Securities and Exchange Commission (SEC), Philippines, applicable pharmaceutical regulatory approvals/licences and registrations, as may be applicable, and compliance with applicable foreign exchange / overseas investment regulations in India.
6.	Nature of consideration - whether cash consideration or share swap or any other form and details of the same	The investment will be made by way of cash subscription to the equity share capital of the proposed subsidiary.

Regd. Off. : 37, First Floor, Kamala Bhavan II, S. Nityanand Road, Andheri (East), Mumbai - 400 069

Plants : Unit No. 1: N. H. No. 8, Near grid, Kabilpore - 396424, Navsari, Gujarat (INDIA)

Unit No. 2: Survey No. 171, N. H. No. 8, Near grid, Kabilpore - 396424, Navsari, Gujarat (INDIA)

Plot No. 48, Smart Industrial Park, Near Natrip, Pithampur, District Dhar - 454775, Madhya Pradesh
 703, Belgaum Industrial Estate, Udhyambag, Belgaum - 590008, Karnataka

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7.	Cost of subscription / price at which the shares are subscribed	Investment of up to USD 250,000 (United States Dollars Two Hundred Fifty Thousand only), or its equivalent amount in Philippine Peso.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	The Company proposes to hold approximately 99.99% of the equity share capital of the proposed subsidiary. The balance equity shareholding will be held by the directors of the proposed subsidiary in accordance with the applicable laws of the Philippines. The Company will have control over the proposed subsidiary.

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