

GENOMIC VALLEY BIOTECH LIMITED

[CIN : L01122HR1994PLC033029]



4 KM Stone, Berri Chhara Road, P.O. Tanda Heri, Tehsil
Bahadurgarh, District Jhajjar, HARYANA, INDIA - 124 507

genomicvalley@gmail.com

www.genomicvalley.com

+91 9811341542



To,
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001

Dated: - May 18, 2026

Scrip Code: 539206; Symbol: GVBL

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 29th May 2026 at the registered office of the Company, inter-alia to transact the following business items with the permission of the Chair, if any:

1. To consider and approve the audited financial results (standalone) of the Company for the quarter and year ended March 31, 2026.
2. To consider any other matter with the permission of the chairman.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the, "trading window" for dealing in securities of the Company is closed from April 01, 2026 until the end of 48 hours after the results are made public on May 29, 2026 for the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the code.

This is for your information and record please.

Thanking you.

Yours sincerely,

For Genomic Valley Biotech Limited

Yogesh Agrawal
Managing Director
DIN: 01165288