

Date: 14.05.2024

To,
BSE Limited
The Compliance Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 531592

Subject: Intimation of Board Meeting to be held on Friday, May 24, 2024 at 03.00 P.M.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Friday, May 24, 2024 at 03:00 P.M. at the Registered Office of the Company, to consider and approve, inter alia other matters, the following:

1. The Audited Standalone & Consolidated Financial Statements of the company for the Financial Year ended March 31, 2024.
2. The Audited Standalone & Consolidated Financial Results of the company for Quarter and Financial Year ended March 31, 2024.
3. To take on record the report of the Auditors on standalone and consolidated Financial Statements.
4. Any other Matter with the permission of the chairperson.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for all Directors, Designated Persons, their immediate relatives and specified Connected Persons has been kept closed for dealing in the securities of the Company from April 01, 2024 till 48 hours after the declaration of financial results by the Board for the quarter and Year ending March 31, 2024.

Kindly take the same on records for your perusal.

Thanking you,

For and behalf of the Board of Director of,
Genpharmasec Limited

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PRAVINBHAI
MAKWANA
Digitally signed by
HARDIK PRAVINBHAI
MAKWANA
Date: 2024.05.14
13:11:36 +05'30'



Hardik Makwana
(Company Secretary & Compliance Officer)