

CIN: L24231MH1992PLC323914

(Formerly known as Generic Pharmasec Limited)

Office No. 104 & 105 (1st Floor), Gundecha Industrial Premises Co-Operative Society Ltd., Akurli Road, Kandivali (East), Mumbai, Maharashtra, 400101

+91-86555 50242

compliance@genpharmasec.com info@genpharmasec.com

www.genpharmasec.com

Date: 31st December, 2023

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

BSE Scrip Code: 531592

Subject : <u>Intimation for closure of trading window</u>.

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019. The Trading Window for trading and/ or dealing in the securities of the Company shall remain closed for all Designated & Connected Persons with effect from 01st January, 2024 till the end of 48 hours after declaration of financial results for the quarter ended 31st December, 2023.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter ended 31st December, 2023 shall be intimated to you separately.

This is for your information and record.

Thanking you,

For Genpharmasec Limited

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Ulhas Narayan Deosthale Whole Time Director DIN: 09215291

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