



**February 08, 2024**

To,  
Listing Operations Department,  
**BSE Limited**,  
P.J. Towers, Dalal Street  
Mumbai - 400 001.

**BSE Scrip ID / Code: GENPHARMA / 531592**  
**ISIN: INE861N01036**

**Sub: Outcome of the Rights Issue Committee ("Committee") of Genpharmasec Limited ("Company") for Extension of Closing date of Rights Issue**

**Dear Sir,**

This is to inform the Eligible Shareholders of the Company that the date of closure of the Rights Issue, which opened on Tuesday, January 23, 2024 and scheduled to close on Friday, February 09, 2024 has now been extended from Friday, February 09, 2024 to Tuesday, February 13, 2024, by the Rights Issue Committee in its Meeting held on February 08, 2024 in order to provide an opportunity to shareholders to exercise their rights in the Rights Issue.

Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Tuesday, February 13, 2024. Equity Shareholders of the Company who are entitled to apply for the Rights Issue as mentioned above are requested to take note of the Issue Closure Date as Tuesday, February 13, 2024.

Accordingly, there is no change in the LOF, CAF and ALOF dated January 09, 2024 except for modification in the Issue Closing date. Change in Issue closing date resultant change in indicative time table of post issue activities on account of extension of issue closing date.

You are requested to take the above on record and acknowledge.

The meeting concluded at 2:31 P.M.

Thanking you,

Yours faithfully,

**For Genpharmasec Limited**

ULHAS  
NARAYAN DEOSTHALE  
Date: 2024.02.08  
14:38:45 +05'30'

**Ulhas Deosthale**  
**Whole Time Director**  
**DIN: 09215291**

