



**GENPHARMASEC  
LIMITED**

**Date: 03.02.2025**

To,  
**BSE Limited**  
The Compliance Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**Scrip Code: 531592**

**Subject: Intimation of Board Meeting to be held on Monday, 10<sup>th</sup> February, 2025.**

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 wish to inform you that the Meeting of Board of Directors of our Company will be held on Monday, February 10, 2025 at the Registered Office of the Company, to consider and approve, inter alia other matters, the following:

1. To consider and approve Unaudited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December, 2024;
2. To consider any other business with the permission of a Chairman.

Further, kindly note that 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 already been kept closed for dealing in the securities of the Company from January 01, 2025 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2024.

Kindly take the same on records for your perusal.

Thanking you,

**For Genpharmasec Limited**

SOHAN  
CHATURVEDI

Digitally signed by  
SOHAN CHATURVEDI  
Date: 2025.02.03  
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**Mr. Sohan Chaturvedi**  
**Whole time director & CFO**  
**DIN- 09629728**



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Ltd., Akurli Road, Kandivali (East), Mumbai 400101.



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