



# Genus Prime Infra Limited

(Formerly Gulshan Chemfill Limited)

CIN-L24117UP2000PLC032010

**Genus**  
energizing lives

Regd. Office : Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001, U.P.

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Website : [www.genusprime.com](http://www.genusprime.com)

**January 27, 2025**

## **BSE Limited**

(Corporate Relationship Department),  
P J Towers, Dalal Street,  
Fort, Mumbai-400001  
E-mail: [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)

**BSE SCRIP CODE: 532425**

Dear Sir,

### **Sub: Notice of Board Meeting to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2024**

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of Genus Prime Infra Limited (the "Company") will be held on **Wednesday, February 05, 2025** to inter alia:

1. consider and approve the unaudited financial results (standalone and consolidated) for the quarter and nine months ended December 31, 2024; and

In view of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated December 26, 2024 with respect to closure of Trading Window of the Company, this is to inform that the Trading Window for dealing in shares of the Company has been closed from January 01, 2025 for the Company's Designated Persons and their immediate relatives and the Trading Window will be closed till 48 hours after the financial results of the Company for the quarter and nine months ended December 31, 2024 become generally available information.

We request to kindly take the same on record.

Thanking you,

Yours faithfully

**For Genus Prime Infra Limited**  
**(Formerly Gulshan Chemfill Limited)**

**Jeevan Kumar**  
**Company Secretary**