

Date: 26.06.2024

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

**Scrip Code: 531592**

**Subject: Intimation of closure of Trading Window.**

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window for dealing in securities of the Company by its Promoters, Members of Promoter Group, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from Monday, July 01, 2024 and will be opened 48 hours after declaration of financial results for the First quarter ending June 30, 2024.

The date of Board Meeting of the company for consideration and declaration of Financial Results for the first quarter ending June 30, 2023 will be intimated in due course.

Accordingly, all Insiders/Designated Persons have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and records.

Thanking you,

Yours faithfully,

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

SOHAN  
CHATURVEDI

Digitally signed by  
SOHAN CHATURVEDI  
Date: 2024.06.26  
14:13:04 +05'30'



**Mr. Sohan Chaturvedi**  
**Whole time director & CFO**  
**DIN- 09629728**