



(Formerly Gulshan Chemfill Limited) CIN-L24117UP2000PLC032010

Genus Prime Infra Limited

Regd. Office : Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001, U.P. Ph. : +91-591-2511171, 09837075702/3 Fax : +91-591-2511242 Website : www.genusprime.com

June 27, 2024

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

BSE CODE: 532425

Sub: Intimation of Closure of Trading Window for the Company's Designated Persons and their immediate relatives

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives ("Code"), the Trading Window for dealing in the shares of the Company shall remain closed from July 01, 2024 till 48 hours after the financial results of the Company for the quarter ended on June 30, 2024 become generally available information.

The date of Board Meeting of the Company, in which Unaudited Financial Results (Standalone and Consolidated) for the quarter ended on June 30, 2024 would be considered, shall be intimated in due course.

Hope the same would be found in order.

Thanking You

Yours Faithfully,

For Genus Prime Infra Limited (Formerly Gulshan Chemfill Limited)

Jeevan Kumar Company Secretary