



GENPHARMASEC LIMITED

CIN : L24231MH1992PLC323914

(Formerly known as Generic Pharmasec Limited)

Date: 30th May, 2023

To,
The Department of Corporate Services,
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.
Scrip Code : 531592

Respected Sir / Madam,

Sub : Prior Intimation of Board Meeting to be held on 05th June, 2023

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of our Company will be held on Monday, 05th June, 2023 at the registered office of the Company to consider and approve the following amongst other matters:

1. The proposal for raising of funds by issuance of equity share or convertible bonds or debentures or any other securities, through permissible modes including but not limited to a rights issue, preferential issue or qualified institutions placement, as may be permitted under applicable law and subject to such regulatory/ statutory approvals, as may be required.
2. Any other Matter with the permission of the Chairman.

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,

For, **Genpharmasec Limited**

ULHAS
NARAYAN
DEOSTHALE
Digitally signed by
ULHAS NARAYAN
DEOSTHALE
Date: 2023.05.30
13:32:21 +05'30'

Ulhas Narayan Deosthale

Wholetime Director

DIN : 09215291



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