



GENPHARMASEC LIMITED

CIN : L24231MH1992PLC323914

(Formerly known as Generic Pharmasec Limited)



Office No. 104 & 105 (1st Floor), Gundecha Industrial Premises
Co-Operative Society Ltd., Akurli Road, Kandivali (East),
Mumbai, Maharashtra, 400101



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compliance@genpharmasec.com
info@genpharmasec.com



www.genpharmasec.com

Date: 9th May, 2023

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.

Scrip Code: 524743

Dear Sir / Madam,

Sub: Intimation for Cut Off Date & E-voting Period.

This is continuation of the outcome of Board Meeting dated 8th May, 2023, we wish to inform you that, the Board has fixed i.e. 26th May, 2023 as the "Cut Off Date" for determining the eligibility of the Member to Vote by Electronic means.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the company will remain close from Friday 26th May, 2023 to Friday 02nd June, 2023 (both days inclusive) for the purpose of Extra-Ordinary General Meeting of the Company to be held on Friday 02nd June, 2023 at 11.30 A.M. through Video Conferencing / other Audio-Visual Means.

Further as per the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to the shareholders of the Company which shall start from Monday 29th May, 2023 at 09:00 A.M. (IST) and ends on Thursday, 1st June, 2023 at 05:00 P.M. (IST).

This is for your information and records

Thanking You,

Yours truly,
For Genpharmasec Limited

HETA
DEEPAK
SHAH

Digitally signed by
HETADEEPAK
SHAH
Date: 2023.05.09
16:18:17 +05'30'

Heta Shah
Company Secretary and
Compliance Officer

