



January 20, 2024

To,
Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip ID/Code: GENPHARMA/ 531592

ISIN: INE861N01036

Sub: Outcome of the Rights Issue Committee ("Committee") of Genpharmasec Limited ("Company") for Change of Issue Opening Date of Rights Issue

Dear Sir,

Pursuant to Notice Number 20240119-39 dated January 19, 2024 as released by BSE Limited, Exchange shall observe Trading Holiday on January 22, 2024 in Equity, Equity Derivatives, SLB Segment. Accordingly, this is to inform to Eligible Shareholders of the Company that the date of opening of the Rights Issue, which was scheduled to be open on Monday, January 22, 2024 has been now changed to Tuesday, January 23, 2024, by the Rights Issue Committee in its Meeting held on January 20, 2024

Further there is no change in last date of on market renunciations which is Friday, February 02, 2024 and issue closing date which is Friday, February 09, 2024. Accordingly, the last date of submission of the duly filled in CAF (along with the amount payable on application) is Friday, February 09, 2024.

This Corrigendum cum addendum shall be available on the respective websites of the Stock Exchange at www.bseindia.com and the website of the Company at www.genpharmasec.com.

Accordingly, there is no change in the LOF, CAF, Entitlement Letter and ALOF dated January 09, 2024 except for modification in the Issue opening date. Change in Issue opening date does not resultant change in indicative time table of post issue activities as there is no change in issue closing date.

You are requested to take the above on record and acknowledge.

The Meeting was concluded at 01:32 PM.

Thanking you,

Yours faithfully,

For Genpharmasec Limited

ULHAS
NARAYAN
DEOSTHALE
Date: 2024.01.20
13:34:43 +05'30'



Ulhas Deosthale
Whole Time Director
DIN: 09215291