

Date: 24.06.2024

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

**Scrip Code: 531592**

**Subject: Intimation of Board Meeting to be held on Thursday, June 27, 2024.**

Dear Sir/Madam,

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 that the Meeting of Board of Directors of our Company will be held on Thursday, June 27, 2024 at 02:30 P.M. at the Registered Office of the Company, to consider and approve, inter alia other matters, the following:

Sr. No.	Agenda for the Board Meeting
1.	To Fix the Day, Date, Time and Mode of 32 <sup>nd</sup> Annual General Meeting of the Company for the year ended March 31, 2024 and approve Draft notice and Calendar of Events for the same.
2.	To Fix the Cut- off date to determine the entitlement of voting rights of members for E-voting and to fix the commencement and closing date for E-voting.
3.	To consider and approve the Directors Report for the year ended March 31, 2024.
4.	To consider and approve Annual Report for Financial Year 2023-24.
5.	To approve closure of Share Transfer Books & Register of Members for the 32 <sup>nd</sup> Annual General Meeting.
6.	To Consider and approve the appointment of Scrutinizer for E-voting at the ensuing 32 <sup>nd</sup> Annual General Meeting.
7.	Any other Matter with the permission of the Chairman.

Kindly take the same on records for your perusal.

Thanking you,

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

SOHAN  
CHATURVEDI

Digitally signed by  
SOHAN CHATURVEDI  
Date: 2024.06.24  
16:02:39 +05'30'



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