

Date: 01.07.2024

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

Scrip Code: 531592

Subject: Newspaper Advertisement for the Notice of 32nd Annual General Meeting.

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, This is to inform you that the Company has published the Notice of 32nd Annual General Meeting to be held on Tuesday, 23 July 2024 in "Active Times" (English Newspaper) and "Mumbai Lakshadeep" (Regional Language Newspaper).

You are requested to take the aforesaid information on your record.

Thanking you,

Yours faithfully,

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

SOHAN
CHATURVEDI

Digitally signed by
SOHAN CHATURVEDI
Date: 2024.07.01
14:57:52 +05'30'



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

Encl:- as above

