

**Date: 27.06.2024**

To,  
**BSE Limited**  
The Compliance Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Scrip Code: 531592

**Subject: Outcome of the Meeting of Board of Directors held on Thursday, 27<sup>th</sup> June, 2024 at 02:30 P.M.**

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. Thursday, June 27, 2024, inter alia, has considered and approved the following items:

1. Fixed the Day, Date, Time and Mode of 32<sup>nd</sup> Annual General Meeting (AGM) of the company as Tuesday, 23<sup>rd</sup> July, 2024 at 11:00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and approved the Draft Notice & Calendar of Events for the same.
2. Fixed the Cut-off date i.e Tuesday, 16<sup>th</sup> July, 2024 to determine the entitlement of voting rights of members for E-voting and fixed commencement and closing date for E-voting i.e. From Friday, July 19, 2024 at 9.00 a.m. and will end on Monday, July 22, 2024 at 5.00 p.m.
3. Considered and Approved the Director's Report for the Financial Year ended 31<sup>st</sup> March, 2024.
4. Considered and Approved the Annual Report for Financial Year 2023-24.
5. Considered and approved the period of closure of the Share Transfer Book and the Member's Registers of the Company, In Compliance with the provisions of Section 91 of Companies Act, 2013 and Regulation 42 of the listing regulations, from Wednesday, July 17, 2024 to Tuesday, July 23, 2024 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 23<sup>rd</sup> July, 2024.
6. Considered and approved the appointment of M/S. Jaymin Modi & Co., Practicing Company Secretaries as the Scrutinizer of the 32<sup>nd</sup> Annual General Meeting of the Company.

We further inform you that the Board Meeting commenced at 02:30 pm today and concluded at 03:00 pm.

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: 2024.06.27  
15:04:24 +05'30'



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

 104 & 105, 1st Floor, Gundecha Industrial Premises Co-Operative Soc  
Ltd., Akurli Road, Kandivali (East), Mumbai 400101.

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