

Date: 26.06.2026

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

Scrip Code: 531592

Subject: Intimation regarding closure of Trading Window.

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window for dealing in securities of the Company by its Promoters, Members of Promoter Group, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from Wednesday, July 01, 2026 until 48 hours after the declaration of Unaudited financial results of the Company for the quarter ending on June 30, 2026.

Accordingly, all Insiders/Designated Persons & their immediate relatives have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting of the company for consideration and declaration of Financial Results for the quarter ending June 30, 2026 will be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

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

SOHAN
CHATURVEDI

Digitally signed by
SOHAN CHATURVEDI
Date: 2026.06.26
11:15:11 +05'30'



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



104 & 105, 1st Floor, Gundecha Industrial Premises Co-Operative Soc
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