GENPHARMASEC
LIMITED

Date: 29.10.2026

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 Tuesday, 03rd November, 2026.

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 wish to inform you that the Meeting of Board of Directors of our Company will be held on Tuesday, 03rd November, 2026 at the Registered Office of the Company, to consider and approve, inter alia other matters, the following:

1. To consider and approve Un-audited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report for the quarter and half year ended September 30, 2026;

2. To consider any other business with the permission of a Chairman.

Further, kindly note that Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for all Directors, Designated Persons, their immediate relatives and specified Connected Persons has been kept closed for dealing in the securities of the Company from October 01st, 2026 till 48 hours after the declaration of Un-audited Financial Results for the quarter and half year ended on September 30, 2026.

Kindly take the same on records for your perusal.

Thanking you,

For Genpharmasec Limited

SOHAN CHATURVEDI
Digitally signed by SOHAN CHATURVEDI
Date: 2026.10.29 14:08:01 +05'30'

GENPHARMASEC LIMITED KANDIVALI (E) MUMBAI 400 101.

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