

Date: 02.02.2026

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 Monday, 09th February, 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 Monday, 09th February, 2026 at the Registered Office of the Company, to consider and approve, inter alia other matters, the following:

1. To consider and approve Unaudited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report for the quarter ended 31st December, 2025;
2. To consider any other business Matter 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 Thursday, 01st January, 2026 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended December 31, 2025.

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: 2026.02.02
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Mr. Sohan Chaturvedi
Whole time director & CFO
DIN- 09629728