

Date: 14.10.2026

To,
BSE Limited
The Compliance Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 531592

Subject: Intimation of change of name of the Subsidiary of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the name of the Subsidiary of the Company has been changed from "GENPHARMASEC MIDDLE EAST DMCC" to "GENPHARMASEC MIDDLE EAST FZCO".

The aforesaid change has been effected pursuant to the revised naming conventions introduced by the Dubai Multi Commodities Centre ("DMCC"), whereby entities registered with DMCC are required to adopt the suffix "FZCO".

The above information will also be available on the Company's website at www.genpharmasec.com

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Genpharmasec Limited

SOHAN
CHATURVEDI

Digitally signed by
SOHAN CHATURVEDI
Date: 2026.10.14
14:38:46 +05'30'



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

Encl: as above



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



+91-86555 50242



compliance@genpharmasec.com
info@genpharmasec.com



www.genpharmasec.com

CERTIFICATE OF SUFFIX CHANGE IN COMPANY NAME

This is to certify that

GENPHARMASEC MIDDLE EAST DMCC

Duly formed as a company with limited liability under Registration No. DMCC197026 on May 16, 2023 with the satisfaction of all requirements under the provisions of Law No. (3) of 2020 Concerning the Dubai Multi Commodities Centre, has with effect from October 09, 2026 changed its company name suffix from **DMCC** to **[FZCO]** and its name from such date is changed to:

GENPHARMASEC MIDDLE EAST FZCO

This Certificate is issued to and upon the terms contained in the above stated Law.



Scan this QR code to verify the validity of this document on DMCC