GENPHARMASEC
LIMITED

Date: 02.09.2026

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 Wednesday, 02nd September, 2026.

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. Wednesday, 02nd September, 2026, inter alia, has considered and approved the following items:

1. Fixed the Day, Date, Time and Mode of 34th Annual General Meeting (AGM) of the company as Tuesday, 29th September, 2026 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, 22nd September, 2026 to determine the entitlement of voting rights of members for E-voting and fixed commencement and closing date for E-voting i.e. Saturday, 26th September, 2026 (9:00 a.m. IST) and ends on Monday, 28th September, 2026 (5:00 p.m. IST).

3. Considered and Approved the Director's Report for the Financial Year ended 31st March, 2026.

4. Considered and Approved the Annual Report for Financial Year 2025-26.

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, 23rd September, 2026 to Tuesday, 29th September, 2026 (Both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 29th September, 2026.

6. Considered and approved the appointment of M/S. Jaymin Modi & Co., Practicing Company Secretaries as the Scrutinizer of the 34th Annual General Meeting of the Company, to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

7. Considered and approved the Re-appointment of Mr. Sohan Chaturvedi (DIN:-09629728) as Whole Time Director of the Company, subject to approval of shareholders.

8. Considered and approved the advances any loan/give guarantee/provide security u/s 185 of the companies act, 2013, subject to approval of the shareholders.

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

GENPHARMASEC
LIMITED

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with brief profiles of Directors, being appointed/re-appointed are provided as **Annexure-A.**

Kindly take the same on records for your perusal.

Thanking you,

For Genpharmasec Limited

SOHAN CHATURVEDI
Digitally signed by SOHAN CHATURVEDI
Date: 2026.09.02 15:39:52 +05'30'

GENPHARMASEC LIMITED KANDIVALI (E) MUMBAI 400 101.

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.
compliance@genpharmasec.com
info@genpharmasec.com
+91-86555 50242
www.genpharmasec.com

CIN : L24231MH1992PLC323914

Annexure-A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Description
1.	Name of the Director	Mr. Sohan Chaturvedi (DIN: 09629728)
2.	Reason for change	Re-Appointment
3.	Effective Date of appointment & Term of appointment	26th April, 2027 Re-Appointment as a Whole Time Director of the Company for a term of 3 years w.e,f 26th April, 2027 subject to the approval of the shareholders.
4.	Brief Profile	Mr. Sohan Chaturvedi has done Bachelor of Commerce and master of commerce from Agra university and having 17 years of experience and expertise in the areas of finance & accounting.
5.	Disclosure of relationships between Directors (in case of appointment as a Director).	None
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 June 2018	Mr. Sohan Chaturvedi not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.