

Date: 28.08.2026

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 Wednesday, 02nd September, 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 Would like to inform that the Meeting of Board of Directors of our Company will be held on Wednesday, 02nd September, 2026 at the Registered Office of the Company, to consider and approve, inter alia other matters, the following:

Sr. No.	Agenda for the Board Meeting
1.	To Fix the Day, Date, Time and Mode of 34 th Annual General Meeting of the Company for the year ended March 31, 2026 and approve Draft notice and Calendar of Events for the same.
2.	To Fix the Cut- off date to determine the entitlement of voting rights of members for E-voting and to fix the commencement and closing date for E-voting.
3.	To consider and approve the Directors Report for the year ended March 31, 2026.
4.	To consider and approve Annual Report for Financial Year 2025-26.
5.	To approve closure of Share Transfer Books & Register of Members for the 34 th Annual General Meeting.
6.	To Consider and approve the appointment of Scrutinizer for E-voting at the ensuing 34 th Annual General Meeting.
7.	Any other Matter with the permission of the Chairman.

Kindly take the same on records for your perusal.

Thanking you,

For Genpharmasec Limited

SOHAN
CHATURVEDI

Digitally signed by
SOHAN CHATURVEDI
Date: 2026.08.28
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Mr. Sohan Chaturvedi
Whole time director & CFO
DIN- 09629728