

Date: 25.03.2025

To,
BSE Limited
The Compliance Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 531592

Subject: Intimation of closure of Trading Window.

Dear Sir/ Madam,

We wish to inform you that, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window for dealing in securities of the Company shall remain closed for all designated persons and their immediate relatives from Tuesday, April 01, 2025 till 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial year ended March 31, 2025.

Accordingly, All the Promoter and Promoter group, Directors, KMP's, Designated Persons, Connected Persons of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period of closure of Trading Window.

The date of meeting of the Board of Directors to consider and approve the Audited Financial Results of the Company for the Quarter and Financial year ended March 31, 2025 will be intimated in due course.

We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For and behalf of the Board of Director of,
Genpharmasec Limited

SOHAN
CHATURVEDI

Digitally signed by
SOHAN CHATURVEDI
Date: 2025.03.25
15:35:53 +05'30'



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