



**GENPHARMASEC
LIMITED**

Date: 02.09.2025


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 Tuesday, 02nd September, 2025.


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. Tuesday, 02nd September, 2025, inter alia, has considered and approved the following items:

1. Fixed the Day, Date, Time and Mode of 33rd Annual General Meeting (AGM) of the company as Monday, 29th September, 2025 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 Monday, 22nd September, 2025 to determine the entitlement of voting rights of members for E-voting and fixed commencement and closing date for E-voting i.e. Friday, 26th September, 2025 (9:00 a.m. IST) and ends on Sunday, 28th September, 2025 (5:00 p.m. IST).
3. Considered and Approved the Director's Report for the Financial Year ended 31st March, 2025.
4. Considered and Approved the Annual Report for Financial Year 2024-25.
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 Tuesday 23rd September 2025 to Monday 29th September 2025 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 29th September, 2025.
6. Considered and approved the appointment of M/S. Jaymin Modi & Co., Practicing Company Secretaries as the Scrutinizer of the 33rd 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 revision in remuneration of Mr. Sohan Chaturvedi (DIN:- 09629728), Whole Time Director & CFO of the Company w.e.f 01st October 2025, subject to approval of shareholders in the ensuing annual general meeting.
8. Based on the recommendation of Audit Committee, approved the appointment of M/s. Bilimoria Mehta & Co., Chartered Accountants (Firm registration number: 101490W) as the Statutory Auditors of the Company to hold office for a term of five consecutive years commencing from the conclusion of 33rd AGM till the conclusion of 38th AGM of the Company and fixed their remuneration, subject to approval of shareholders in the ensuing annual general meeting.

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

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Further, the Board has noted that M/s. Abhishek S Tiwari & Associates, Chartered Accountants (Firm Registration No. 141048W), the current Statutory Auditors, will complete their term of 5 consecutive years at the conclusion of ensuing 33rd Annual General Meeting.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are attached as Annexure-A

9. Considered, approved and recommended to the members for approval of Material Related Party Transaction(s), in compliance of Section 188 of the Companies Act, 2013 and as required under Regulation 23 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and amendment thereof from time to time.

We further inform you that the Board Meeting commenced at 04:00 pm today and concluded at 04:30 pm.

Kindly take the same on records for your perusal.

Thanking you,

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

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



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Annexure-A

Detail with respect to appointment of Statutory Auditors:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment	<p>M/s. Abhishek S Tiwari & Associates, Chartered Accountants (Firm Registration No. 141048W), the current Statutory Auditors, will complete their term of 5 consecutive years at the conclusion of ensuing 33rd Annual General Meeting.</p> <p>The Board of Directors of the Company, on the recommendation of the Audit Committee, considered, approved and recommended the appointment of M/s. Bilimoria Mehta & Co., Chartered Accountants (Firm registration number: 101490W) as the Statutory Auditors of the Company in place of the M/s. Abhishek S Tiwari & Associates.</p>
2	Date of appointment & term of appointment	<p>M/s. Bilimoria Mehta & Co., shall hold the office for a term of five consecutive years commencing from the conclusion of 33rd AGM till the conclusion of 38th AGM of the Company (audit period covering Financial Years 2025-26 to 2029-30), subject to the approval of the Members of the Company at the forthcoming AGM of the Company.</p>
3	Brief profile	<p>Bilimoria Mehta & Co ("BMC") was established in 1977. Over the years, BMC has created a niche for itself in the fields of Audit & Assurance, Direct & Indirect Tax Consultancy, Advisory on Corporate Laws, FEMA, Management Consultancy, etc.</p> <p>We serve a wide arena of clientele across various industries including Manufacturing, Trading, Banking & Finance, Insurance & Automobile sector Dedicated team of Qualified Chartered Accountants to deliver quality solutions customized to the needs of the clients.</p>
4	Disclosure of relationships between directors	Not Applicable



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