

Date: 26.12.2025

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,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, 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 by its Promoters, Members of Promoter Group, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from Thursday, 01st January, 2026 until 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended on 31st December, 2025.

The date of meeting of the Board of Directors to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2025 will be intimated in due course.

Accordingly, all Insiders/Designated Persons have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

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: 2025.12.26
11:09:43 +05'30'



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



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