

GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

Date: 24/05/2024

To
The Manager
Listing Department
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001.

Scrip code 956084 and ISIN INE988W07019

Subject: Prior Intimation regarding Board meeting to be held on Monday, 27th May, 2024

Ref: Regulation 50 (1) of SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 50 (1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of Genlink Pharma Solutions Pvt. Ltd ("the Company") will be held on Monday, 27th May, 2024 to transact the following business;

1. To consider and approve the Standalone Financial Results of the Company for the quarter ended 30th June, 2023.
2. To consider and approve the Standalone Financial Results of the Company for the quarter ended 30th September, 2023.

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3. To consider and approve the Standalone Financial Results of the Company for the quarter ended 31st December, 2023.

Please take the above information on your records.

For Genlink Pharma Solutions Private Limited

Chaitali Gawkar

Company Secretary & Compliance Officer

Membership No: A69549

