

# GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

19/07/2024

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

**Scrip code:** 956084 and **ISIN:** INE988W07019

**Subject:** Outcome of Board Meeting held on 19<sup>th</sup> July, 2024

**Ref:** Regulation 51 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Part B, Schedule III, Para A.

Dear Sir/Madam,

We would like to inform you that, the Board Meeting of the Company was held today i.e. 19<sup>th</sup> July, 2024 at the registered office of the Company. In pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board has considered and approved the following matters amongst others.

- i. Approval of the Audited Financial Results (Standalone) of the Company for the quarter and financial year ended March 31, 2024. (enclosed as Annexure I)

Please take the above information on your records.

For Genlink Pharma Solutions Private Limited

  
Chaitali Gawkar

Company Secretary & Compliance Officer  
Membership No: A69549

