

GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

Date: 27/09/2023

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

Scrp code 956084 and ISIN INE988W07019

Subject: Prior Intimation regarding Board meeting to be held on Saturday, 30th September, 2023

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 Saturday, 30th September, 2023 to transact the following business;

1. To consider and approve the Financial Results (Standalone) of the Company for the financial year ended 31st March, 2023.

Please take the above information on your records.

For Genlink Pharma Solutions Private Limited

Anand Prafulchandra Shah

Director

DIN: 00597145

