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Methods & Protocols

An *in silico* pipeline for the discovery of multitarget ligands: A case study for epi-polypharmacology based on DNMT1/HDAC2 inhibition

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a r t i c l e i n f o a b s t r a c t

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The search for novel therapeutic compounds remains an overwhelming task owing to the time-consuming and expensive nature of the drug development process and low success rates. Traditional methodologies that rely on the one drug-one target paradigm have proven insuﬃcient for the treatment of multifactorial diseases, leading to a shift to multitarget approaches. In this emerging paradigm, molecules with off-target and promiscuous in- teractions may result in preferred therapies. In this study, we developed a general pipeline combining machine learning algorithms and a deep generator network to train a dual inhibitor classifier capable of identifying pu- tative pharmacophoric traits. As a case study, we focused on dual inhibitors targeting DNA methyltransferase 1 (DNMT) and histone deacetylase 2 (HDAC2), two enzymes that play a central role in epigenetic regulation. We used this approach to identify dual inhibitors from a novel large natural product database in the public domain. We used docking and atomistic simulations as complementary approaches to establish the ligand-interaction pro- files between the best hits and DNMT1/HDAC2. By using the combined ligand- and structure-based approaches, we discovered two promising novel scaffolds that can be used to simultaneously target both DNMT1 and HDAC2. We conclude that the flexibility and adaptability of the proposed pipeline has predictive capabilities of simi- lar or derivative methods and is readily applicable to the discovery of small molecules targeting many other therapeutically relevant proteins.

# Introduction

The epigenetic landscape encompasses a series of protein families associated with gene modulation. These mechanisms involve chemical modifications around histone side chains, thus changing its stability or favoring protein-protein interactions [[1]](#_bookmark18). Currently, research efforts have turned to epigenetics as the missing link in chronic diseases such as cancer or Alzheimer’s [[2]](#_bookmark19). Histone deacetylases (HDAC) are a promi- nent example of clinically relevant epi‑targets. The human genome in- cludes 18 HDAC isoforms, classified in four classes based on their se- quence homology to yeast protein [[3]](#_bookmark20). To date, HDAC inhibitors con- stitute a novel alternative for the treatment of neoplasia. Other studies have shown increased therapeutic applications of HDAC inhibitors, in- cluding those as anti-inflammatory [[4]](#_bookmark21) and antiviral agents [[5]](#_bookmark22). A sig- nificant concern for such therapies is drug safety because HDACs pre- serve a catalytic Zn2+core and potent inhibitors often result in pan- HDAC inhibition and pleiotropic effects with no clear mechanism of

action [[6]](#_bookmark23). Recent studies have proposed the collective inhibition of other epi‑targets, such as readers (e.g., bromodomains) or other writ- ers (e.g., DNA-5-methyltransferases), to improve their biological activity and clinical eﬃcacy [[7]](#_bookmark24). Thus, research on epigenetic polypharmacol- ogy or epi‑polypharmacology is on the rise [[8–10]](#_bookmark25).

DNA methylation is the addition of methyl groups to cytosine to produce 5-methyl cytosine [[11]](#_bookmark26). This reaction is catalyzed by DNA- methyltransferases (DNMTs), which include DNMT1, which has a main- tenance role as it preserves the methylation pattern, and DNMT3A/B, which is responsible for *de novo* DNA methylation [[12]](#_bookmark27). Experimental evidence suggests that mitotic inheritance of this epi‑mark has complex implications in aging and tumorigenic processes [[13]](#_bookmark28). The pharmaceu- tical potential of DNMT inhibition is irrefutable, yet most clinically ap- proved inhibitors include nucleosides, which have long-term safety con- cerns such as mitochondrial toxicity [[14](#_bookmark29),[15](#_bookmark30)]. Therefore, it is urgently needed to search for novel non-nucleoside scaffolds or privileged struc- tures as DNMT inhibitors [[16]](#_bookmark31).

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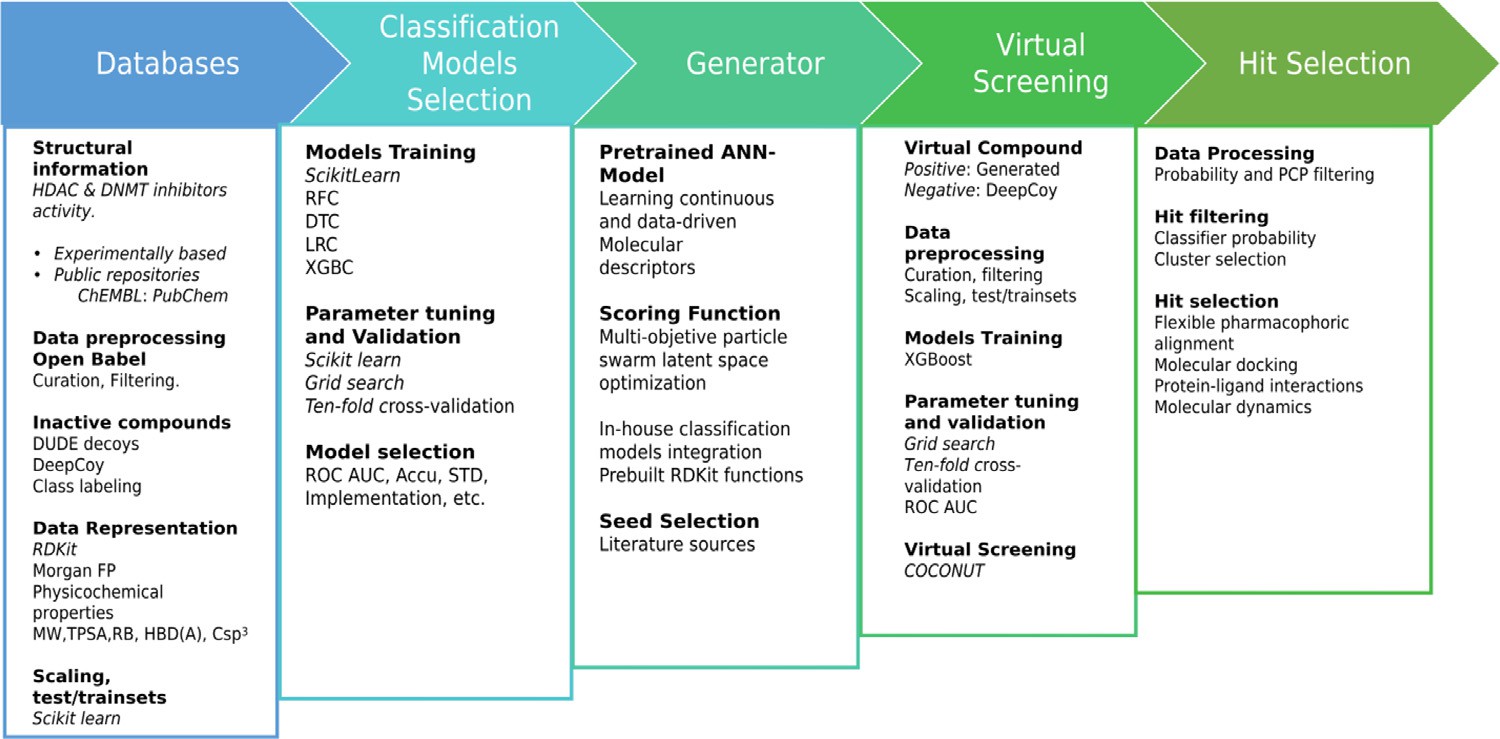
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**Fig. 1.** The CADD pipeline proposed in this work integrates ligand-based and structure- based methods for virtual screening of DNMT1/HDAC2 dual inhibitors.

Computer-aided drug design (CADD) has revolutionized drug dis- covery and development. Although CADD still has several areas of im- provement [[17]](#_bookmark32), it has contributed directly to the development of 70 drugs in clinical use [[18]](#_bookmark33). CADD uses two main approaches: Structure- based drug design (SBDD) and ligand-based design drug design (LBDD). SBDD is a common approach that primarily relies on molecular model- ing and simulation, while LBDD focuses on small molecule featurization and characterization of high-dimensional data. Computational methods have shown notable success for single-target molecules, but a major challenge in multitarget drug design is the selection of target combi- nations for the desired therapeutic effect [[19]](#_bookmark34). In the SBDD approach, the pocket similarity between proteins is expected for better results and hit enrichment [[20]](#_bookmark35). From the LBDD perspective, the hunting ground for multitarget molecules is the putative intercept of small molecule’s chemical spaces. Recently, machine-learning approaches combined with fragment or scaffold searches have yielded promising results [[21]](#_bookmark36).

Despite these advances, a predictive model capable of informing the structure-activity relationships (SAR) of multitarget drugs (i.e., structure-multiple activity relationships) is highly dependent on the di- versity, size, and quality of the available data. Over the last few decades, many computational tools derived from machine learning and natural language processing are now able to transform molecular structural in- formation, from small amounts of experimental data, into a helpful rep- resentation suited for the generation of novel compounds generated *in silico*. Applying these new algorithms into the drug discovery pipeline represents a big step in reducing resource expenditure, thus providing a wide range of growth opportunities for non-traditional players in the market, such as academia and developing countries [[22–24]](#_bookmark37).

The development of multitarget pharmacological therapies, capable of regulating different biological targets related to a specific disease [[25](#_bookmark38),[26](#_bookmark43)], represents a challenging pharmacological problem because of the high complexity of the protein signaling networks involved in the physiopathology of the disease [[27]](#_bookmark45), prompting for eﬃcient tools for de- signing master key compounds. Examples of privileged scaffolds have been described in the literature, including benzodiazepines as seda- tive agents [[28]](#_bookmark47), CCK antagonists [[29]](#_bookmark48), and bromodomain inhibitors [[30]](#_bookmark50). These structures may serve as starting points for lead develop- ment [[31]](#_bookmark53) or chemical library design [[32]](#_bookmark54), thus pressing the need for further study and characterization [[33]](#_bookmark55). To overcome these challenges, in this study, we introduce a CADD pipeline that integrates SDBB and LBDD methods for the virtual screening of dual inhibitors ([Fig. 1](#_bookmark5)). As a case study, we applied this virtual screening protocol to identify DNMT1/HDAC2 dual inhibitors. The pipeline is based on open-access data and tools, using records from public molecular repositories and medicinal chemistry groups. This methodology takes advantage of con- ventional machine learning classifiers, a multi-objective particle swarm

**Table 1**

Datasets used for classification training and compound generation.

|  |  |  |
| --- | --- | --- |
| Dataset | No. of compounds | Source |
| DNMT1 | 405 | ChEMBL [[42]](#_bookmark71) |
| HDAC2 | 1490 | PubChem [[43]](#_bookmark73) |
| Decoys DNMT1 | 411 | DeepCoy [[44]](#_bookmark75) |
| Decoys HDAC2 | 1490 | DeepCoy [[44]](#_bookmark75) |

optimization algorithm, and a deep generator network latent space to train a dual inhibitor classifier for virtual screening [[34](#_bookmark56),[35](#_bookmark58)]. We success- fully generated new molecular hypotheses derived from large natural products public repositories that meet a required profile.

# Methodology

*Dataset acquisition and preprocessing*

We trained two classifiers as future parameters of a swarm optimizer objective function to guide the optimization algorithm to an enriched segment of the chemical space. We obtained molecular bioactivity pub- lic information of DNMT1 inhibitors using a curated dataset previously published [[36]](#_bookmark61). The dataset was enriched with activity data available

100 *𝜇*M. Also, we retrieved HDAC2 inhibitors from a dataset reported in ChEMBL25 [[37]](#_bookmark63) selecting compounds with IC50 values lower than

by our group [[38]](#_bookmark64). We filtered and curated the effectors using the pa- rameters reported by Fourches et al. [[39]](#_bookmark66). We used Open Babel [[40]](#_bookmark68) and DataWarrior (v. 5.2.1) [[41]](#_bookmark69) to perform the canonical linear notation line-entry system cSMILES, protonation states, molecular properties val- ues (between the Rule of Five and the Rule of Three range), as well as metal salts, small fragments, and removal of duplicated entries. The to- tal number of compounds considered in this study is summarized in [Table 1](#_bookmark6).

The negative class of HDAC2 (non-inhibitors) was obtained by cal- culating a diverse subset with RDKit (v.2018.09.3) and Mayachemtools

[[45]](#_bookmark78) of the HDAC decoys in the Oxford Protein Informatics Group site [[46]](#_bookmark79). For DNMT1 inhibitors, counterparts were generated on-demand with DeepCoy [[44]](#_bookmark75) using the active compounds dataset as reference. The compounds of interest were generated to match DUD-E descriptors in a 150:1 decoy-to-reference ratio following selection of top decoys us- ing the provided DeepCoy scripts. Finally, the following descriptors for both sets were calculated in DataWarrior: molecular weight (MW), topo-

logical polar surface area (TPSA), cLogP, number of rotatable bonds, the fraction of sp3 carbon atoms, number of H-bond acceptors, and donors.

We conducted principal component analysis (PCA) of the seven auto- scaled properties for analysis and visualization.

*Independent DNMT1 and HDAC2 classifiers*

***Data preprocessing.*** Each dataset point was represented with the help of the RDKit Python module [[34]](#_bookmark56) as a concatenated vector of Mor-

gan Binary Fingerprints (*n* = 2) [[47]](#_bookmark80) and seven previously described

molecular descriptors. Given the numerical features differences, each

representation was standardized, subtracting the mean and scaling to unit variance using the Scikit-learn module [[48]](#_bookmark82) in Python.

***Model training and validation*.** We compared the performance of four different classification algorithms for each dataset (i.e., DNMT1 and HDAC2): logistic regression (LRC), decision trees (DTC), random forest (RFC), and extreme gradient boosting classifiers (xgboost classi- fier; XGBC). The comparison was performed with Scikit-learn and xg- boost [[49]](#_bookmark83) Python modules. Each model was trained and validated by ten-fold cross-validation and grid search optimization to tune their re- spective hyperparameters. Finally, we selected the logistic regression model for both classifiers, given its compatibility with the swarm op- timizer architecture and performance comparing with the best perfor- mance model, xgboost.

*Compound generation*

The small number of dual inhibitors publicly available makes it almost impossible to apply traditional machine learning methodolo- gies to determine the general molecular pattern responsible for dual DNMT1/HDAC2 inhibition. To overcome this limitation, we applied a multi-objective molecular particle swarm optimizer coupled to a contin- uous latent space obtained from a deep generator network pre-trained by the translation process from SMILES to canonical SMILES of 75 million molecules [[34]](#_bookmark56). This algorithm uses RDKit functions like drug-likeness [[50]](#_bookmark85), synthetic accessibility [[51]](#_bookmark88), and partition coeﬃcient to construct an objective function for guiding the compound generation.

The objective function allows the inclusion of in-house models as part of their parameters, enabling the pre-trained classifiers inclusion to constrain the chemical space into a region enriched by hypothetical multitarget compounds related to dual inhibition. In this work, the scor- ing function includes approximations of general desirable parameters for drug design, including drug-likeness, synthetic accessibility, heavy atoms count, substructure matching; also including DNMT1 inhibitors and HDAC2 inhibitors pre-trained classifiers. These parameters were

heuristically weighted as follows: Objective Function = 22.5 (DNMT in-

hibitor classifier) + 22.5 (HDAC inhibitor classifier) + 15 (Drug-likeness function) + 40 (Synthetic Accessibility function + Macrocycles penaliz- ing function + Heavy Atoms Count function + ChEMBL\_Structure + Sub-

structure\_Match). We chose these specific weights to balance the struc- tural features of the generated molecules, considering pharmacophoric elements previously suggested for DNMT1 [[52]](#_bookmark89) and HDAC2 [[53]](#_bookmark91) during the curation and filtering process. The substructure matching query was N-(*p*-methylphenethyl)-benzamide. This compound was selected based on selective HDAC2 inhibition, which may be related to other mech- anisms beyond zinc interactions, such as hydrogen bonding networks [[54]](#_bookmark44).

To further restrict the chemical space of generated compounds, we selected four structurally diverse queries as the optimization starting point (molecular seeds, [Chart 1](#_bookmark7)): gliburide (DNMT inhibitor), panobi- nostat (HDAC inhibitor and low DNMT inhibitor; [[16]](#_bookmark31)), **15a** (nanomo- lar dual inhibitor) [[55]](#_bookmark46), and SAHA (HDAC inhibitor, also the structural basis for both **15a** and panobinostat).

*Generation of putative dual inhibitors*

We employed the previously described scoring function to gener- ate between 1000 and 2500 molecules starting from the selected seeds

(within an average of 30 optimization steps and 45 runs). The resulting structures were subjected to a semi-automated selection process to alle- viate the tendency of these molecular generators to produce uncommon substructures, intricate chemical patterns, duplicate molecules, small di- versity sets, or structurally incorrect compounds [[56]](#_bookmark49). Given the phar- macophoric traits of the generated molecules, our hypothesis holds that many of these molecules contain enough structural information to elu- cidate the general pattern necessary to produce a biological response in one or two of the selected biological targets. To further increment the molecular diversity of putative dual inhibitors, we added ten decoys for each generated structure using DeepCoy generator. Finally, we ran- domly selected one of the ten decoys obtained per structure, resulting in a balanced proportion of approximately 1:1 positive and negative exam- ples. The final dataset was preprocessed and represented as described for the independent DNMT1 and HDAC2 datasets.

*Dual inhibitors classifier*

Xgboost [[49]](#_bookmark83) was developed to control over-fitting, improve per- formance, and increase computing speed compared with other tradi- tional non-ensemble algorithms. Therefore, we selected this classifica- tion method, applied grid search for hyperparameter tuning followed by ten-fold cross-validation. Training of the final dual inhibitors clas- sifier was done using the dataset of generated putative dual inhibitors, described in the last section.

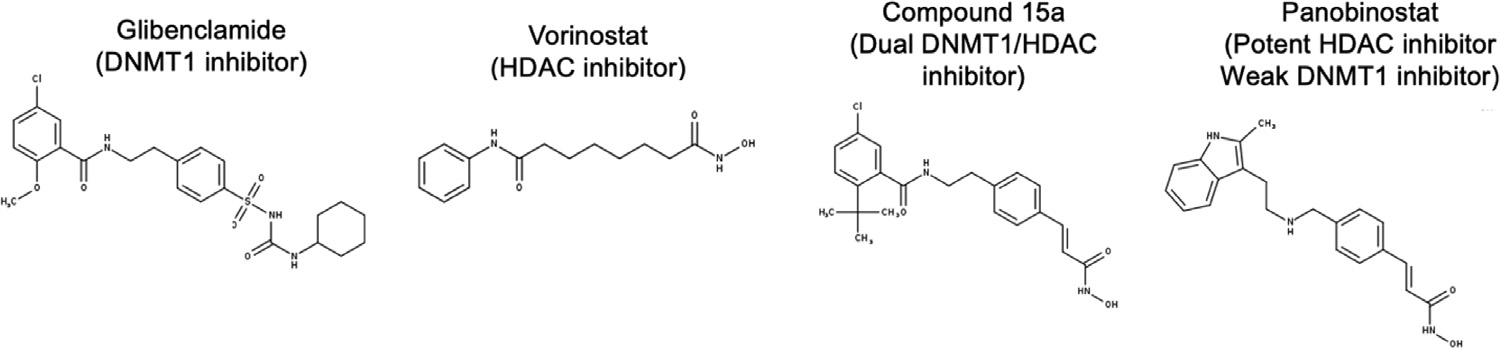
*Virtual screening*

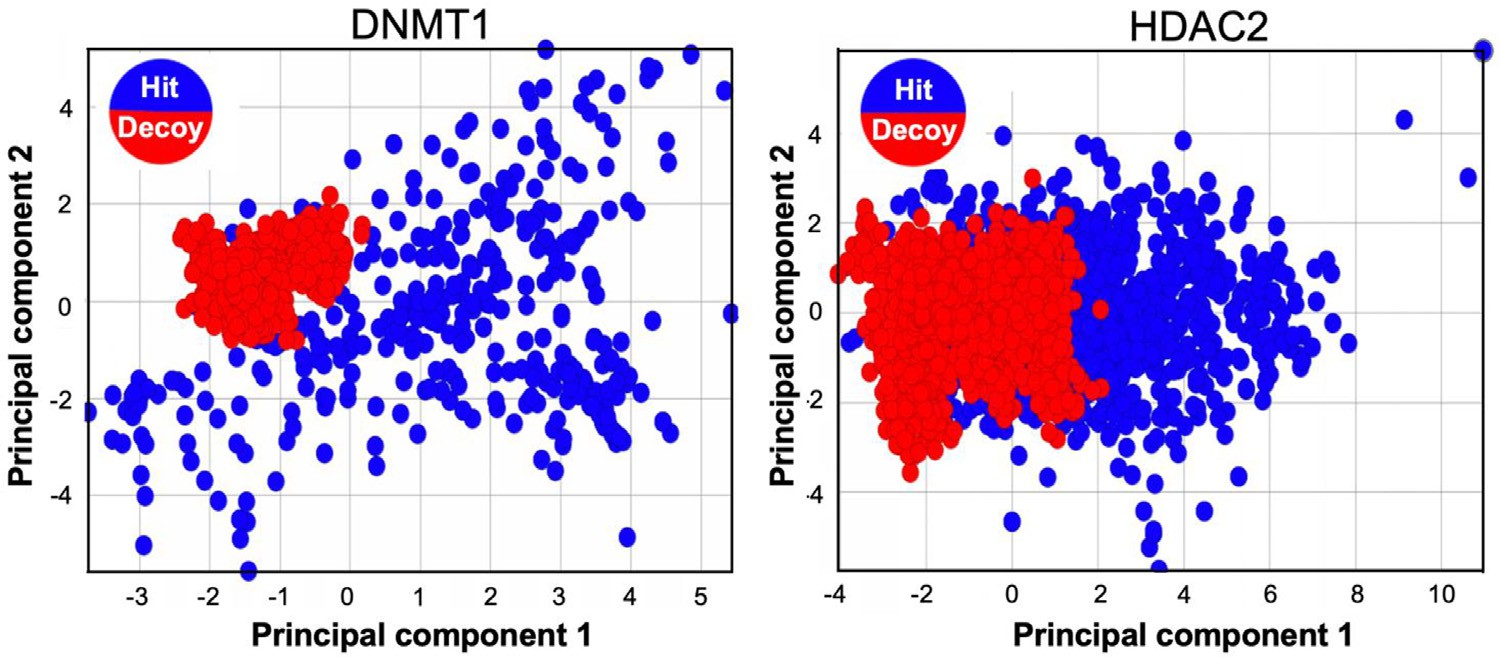
Natural products continue to have paramount importance in drug discovery [[57]](#_bookmark48). Often curated by a trial-and-error process searching for therapeutic agents, it is not surprising that almost one-third of FDA- approved new chemical entities were derived from natural sources [[58]](#_bookmark51). For this reason, we selected a large natural product collection available in the public domain as the chemical space for virtual screening: the natural products database COCONUT with more than 406,076 unique flat natural products collected from 53 data sources [[59]](#_bookmark52). Of note, the virtual screening protocol proposed in this work can be used with any small-molecule database.

Using the model trained with the generated molecules, we selected the compounds with class probability values between 0.5 and 0.9. We also removed highly halogenated molecules (i.e., those with three or more halogen substitutions) and structures with MW higher than 650 Da; this value was selected as a cutoff based on the MW distribution (see Figures S1 and S2 in the Supporting Information). A dimension- ality reduction and visualization for the resulting molecules were ap- plied using T-distributed stochastic neighbor embedding (t-SNE) [[60]](#_bookmark53) on molecules PathFp descriptors from DataWarrior (binary hashed vector that encodes up to seven atoms linear strands). The resulting color-coded classifier probability 2D space was used for selecting hits, with each node representing a low dimensionality molecular embedding and each edge representing the similarity between adjacent nodes. In this way, a pair of connected compounds with a substantial difference in probabil- ity could be considered an activity cliff [[61]](#_bookmark54), where slight probability differences may be interpreted as a continuous SAR.

*Molecular modeling of natural product hits*

After hit selection and inspection, compounds were submitted to a se- ries of analyses to better characterize their putative interaction as dual DNMT1/HDAC2 inhibitors. The first step involves a flexible pharma- cophoric alignment between hits and compounds **12a (**Figure S8 in the Supporting Information**)** and **15a** ([Fig. 2](#_bookmark8)) synthesized by Yuan et al. [[62]](#_bookmark55). This was done with pharmACOphore, as this utility bases its scor- ing of alignment on the ant colony optimization metaheuristic [[63]](#_bookmark57). The hits selected from the previous analysis were docked to DNMT1 (PDB ID: 3SWR) and HDAC2 (PDB ID: 6WBW) to test their putative interaction

**Chart 1.** Chemical structures of the seed com- pounds used for molecular swarm optimiza- tion.

**Fig. 2.** Two-dimensional molecular represen- tation of the properties space by principal com- ponent analysis: DNMT1 (left) and HDAC2 (right). The positive hits obtained from the curated datasets are shown as blue circles, whereas the inactive hits (decoys) are shown as red circles. Principal components covariance recovery was about 51% (PC1) and 30% (PC2) for DNMT1, and 53% (PC1) and 21% (PC2) for HDAC2. For additional details, see Table S1 in the Supporting Information.

with the epi‑enzymes. We performed molecular docking with PLANTS (v.1.2) [[64]](#_bookmark59). The binding site was defined within a 10 Å sphere around the co-crystalized ligand of each protein; 25 orientations for each hit were further inspected and selected based on their 3D similarity and interactions using the orientation found in the crystal structures as ref- erence. The best protein-ligand models were relaxed for 200-ns using all-atom molecular dynamics simulations (MD) in a solution containing 150 mM NaCl using AMBER on Tesla V100 GPUs [[65]](#_bookmark60). In all cases, we used the AMBER ff19SB [[66]](#_bookmark62) and the General AMBER [[67]](#_bookmark65) force fields to model protein, water, ions, and small molecules. The trajectories were analyzed using MDTraj (v.1.9.4) [[68]](#_bookmark64) and Contact Map (v.0.7.0) [[69]](#_bookmark67).

# Results and discussion

*DNMT1 and HDAC 2 datasets*

Visual representation of chemical space with PCA (for covariance values see Table S1 in Supporting Information) showed significant dif- ferences between DNMT1 actives and decoys ([Fig. 2](#_bookmark8)). This was ev- idenced from property distribution among the calculated descriptors (Figures S1-S3 in the Supporting Information), particularly those related to solubility and polarity. In contrast, for HDAC2, a significant overlap can be observed, as decoys cover similar regions on the visualized space ([Fig. 2](#_bookmark8)). The distribution of compounds in the chemical space is the result of DeepCoy using more than 25 descriptors and a high number of iterations (around 1000–2000 decoys per active molecule) to con- struct decoys. [[44]](#_bookmark75). We also postulate that better coverage for DNMT1 decoys may be observed in this chemical space. To balance the com- putational cost and accuracy of the model, we selected 150 decoys per active molecule that have shown better performance than the original DUD-E [[44]](#_bookmark75).

*Classification and model selection*

We chose logistic regression as the best performance model by grid search model comparison. The results of cross-validation, confusion ma- trix, and overall mean accuracy for DNMT1 and HDAC2 inhibitors are

**Table 2**

Accuracy and confusion matrices for DNMT1 classifier.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| DNMT1 | LRC | DTC | RFC | XGBC |
| True Negatives | 98 | 96 | 95 | 99 |
| False Negatives | 0 | 0 | 0 | 0 |
| False Positives | 1 | 3 | 4 | 0 |
| True Positives | 106 | 106 | 106 | 106 |
| Mean Accuracy | 98.87 | 97.72% | 99.03% | 98.54% |
| Mean SD | 1.21% | 1.49% | 1.07% | 1.35% |
| Best Accuracy | 99.03% | 99.19% | 100% | 98.54% |

Best parameters: XGBC: booster = dart, DTC: cri- terion = entropy, max\_depth = 7, splitter = ran- dom, LRC: *C* = 100, class\_ weight = balanced, penalty = l2, max\_iter: 400, solver: lbfgs, RFC: crite- rion = gini, max\_features = auto, min\_samples\_leaf = 1, min\_samples\_split = 2, n\_estimators = 500.

**Table 3**

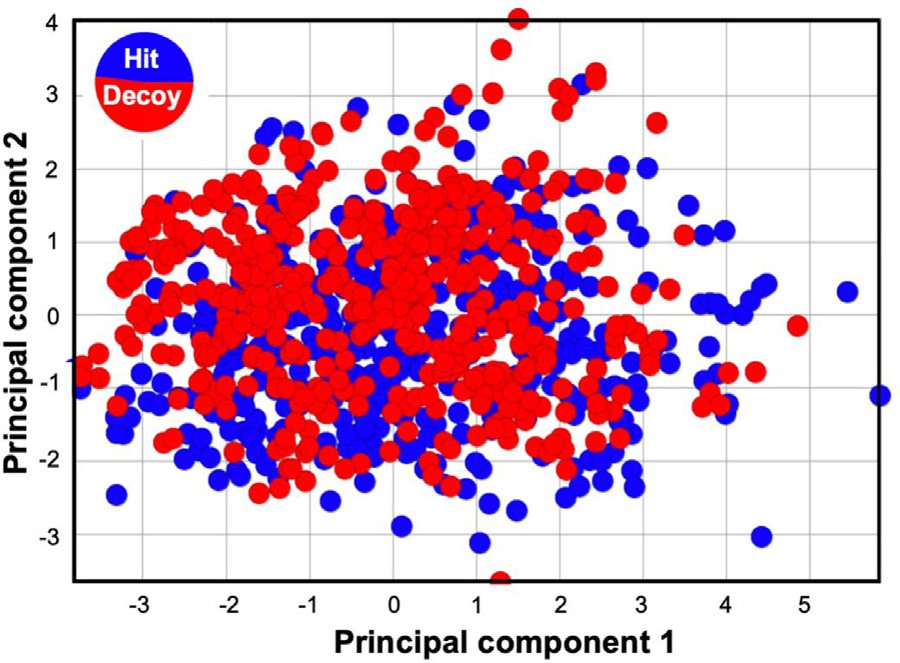
Accuracy and confusion matrices for the HDAC2 classifier.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| HDAC2 | LRC | DTC | RFC | XGBC |
| True Negatives | 343 | 389 | 392 | 389 |
| False Negatives | 2 | 11 | 2 | 0 |
| False Positives | 7 | 13 | 10 | 13 |
| True Positives | 341 | 332 | 341 | 343 |
| Mean Accuracy | 98.52% | 95.39% | 98.17% | 97.72% |
| Mean SD | 0.85% | 0.70% | 0.91% | 0. 90% |
| Best Accuracy | 98.97% | 96.69% | 96.69% | 97.85% |

reported in [Tables 2](#_bookmark9) and [3](#_bookmark10), respectively. Also, we calculated the best accuracy values in all cases, representing the overall accuracy obtained after fine-tuning the hyperparameters ([Table 2](#_bookmark9)).

Best parameters: XGBC: booster = gblinear, DTC: criterion = entropy,

max\_depth = 14, splitter = random, LRC: *C* = 10, class\_ weight = bal- anced, penalty = l2, max\_iter: 400, solver: lbfgs, RFC: criterion = gini, max\_features = auto, min\_samples\_leaf = 1, min\_samples\_split = 2, n\_estimators = 1000.



**Fig. 3.** Two-dimensional visual representation of the properties space for gen- erated dual inhibitors by principal component analysis. The positive hits ob- tained from the curated datasets are shown as blue circles, whereas the inactive hits (decoys) are shown as red circles. The visual representation was obtained by principal component analysis. The covariance recovery for PC1 and PC2 is about 49% and 27%, respectively. For additional details, see Table S1 in the Supporting Information.

It has been reported that RFC often outperforms LRC [[70](#_bookmark68),[71](#_bookmark70)]. In this study, we found that LRC produces similar results to those by RFC with modest computational resources (e.g., a typical laptop or desktop com- puter with four CPU cores). This feature is key for the performance of the algorithm, as virtual screening campaigns are often conducted on databases containing 105–107 molecules [[72]](#_bookmark72). While it can be argued that the improved performance of LRC methods is achieved at the ex- pense of accuracy, a recent study showed that there are no significant differences between LRC and other algorithms in predicting outcomes of similar complexity (i.e., high dimensionality) [[73]](#_bookmark74). In addition, XGBC yielded similar values to LRC, and hyperparameter selection showed

**Table 4**

Accuracy and confusion matri- ces for DNMT1/HDAC2, dual classifier.

|  |  |
| --- | --- |
| VS\_Model\_One run | XGBC\_VS |
| True Negatives | 108 |
| False Negatives | 6 |
| False Positives | 9 |
| True Positives | 115 |
| Mean Accuracy | 93.13% |
| Mean SD | 2.71% |
| Best Accuracy | 93.13% |

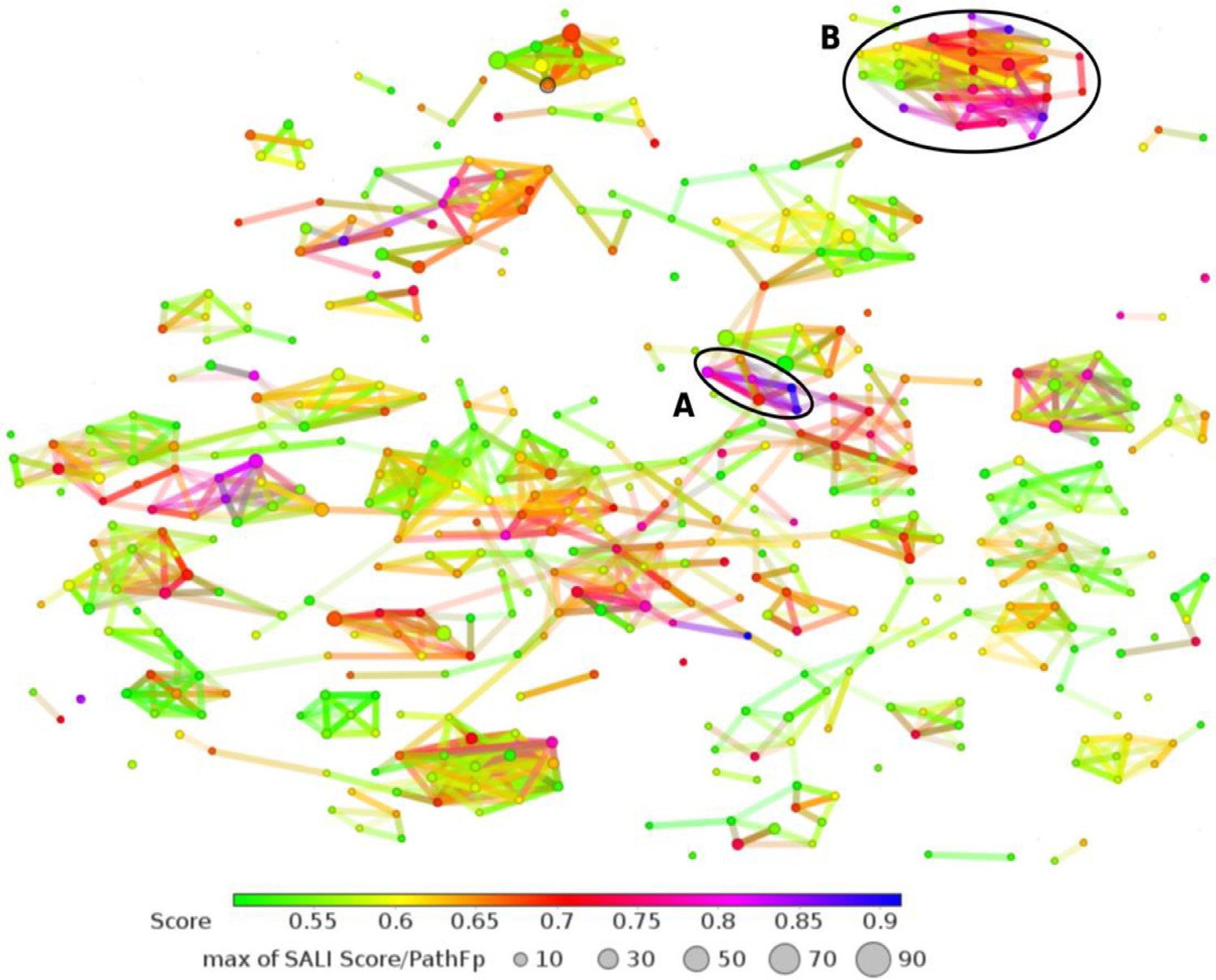
that XGBC used linear booster for best results ([Tables 2-3](#_bookmark9)). Nevertheless, the LRC model simplifies its implementation given module dependen- cies present in further steps along the pipeline.

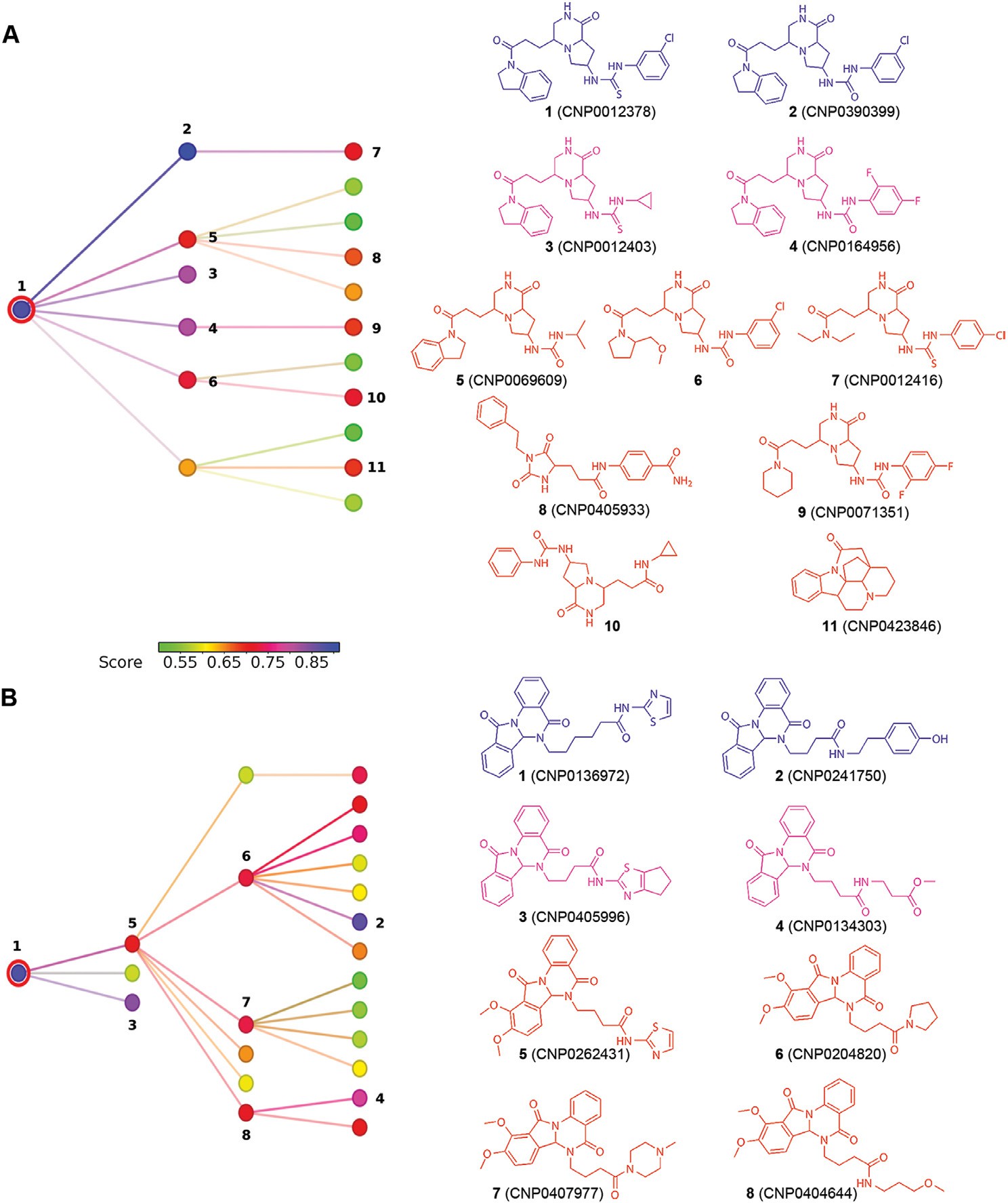
*Property space of generated dual inhibitors*

We found that the decoy coverage improved significantly for the gen- erated dual compounds ([Fig. 3](#_bookmark11)), which may be attributed to a higher control over property space delimitation, as molecular seeds share com- mon traits and features. The impact this had on results is clear; for in- stance, classes are not easily separable, therefore giving further support to the hypothesis proposed above. Chemical space coverage of generated compounds shows the overall preservation of the calculated properties among decoys.

*Model training and validation for dual inhibitor classification*

With the generated compounds and decoys, an independent classifier was trained. We train an XGBC for the virtual screening task of using the Python Xgboost library. Model validation and optimization followed the same steps as implemented for DNMT1 and HDAC2 classifiers. Results are summarized in [Table 4](#_bookmark11).

**Fig. 4.** A t-SNE dimensionality reduction and network representation of the screened molecules represented by the PathFp descrip- tors included in DataWarrior. In the network, compounds are represented as nodes linked by their structural similarity. Each node is color- coded by the output probability calculated by the dual inhibitor’s classifier.

**Fig. 5.** Node neighborhood of the two clusters with higher probability members. (A) and (B) recapitulate the molecular clusters and chemi- cal structures identified in [Fig. 4](#_bookmark12).

*Best parameters: booster* = *dart*

We found that hyperparameter optimization yielded better results based on dropouts for the adaptive regression trees (DART) method. This ensemble algorithm was conceived to prevent over-specialization often found in gradient boosted trees (GBT) [[74]](#_bookmark76). We also selected this particular model because of its use in GBT, and because this algorithm has shown notable performance for protein-ligand interaction modeling [[71]](#_bookmark70). Validation procedures are data-dependent, as class imbalances can lead to artifacts on classification or prediction. In this sense, ROC curves are used to assess the true predictive power of a model by using the area under the curve as the primary value for comparison. Herein, we included ten-fold cross-validation and ROC curves. Based on this the in- dependent classifiers (DNMT1 and HDAC2) obtained with LRC showed good consistency and performance.

In addition to ROC curves, we calculated the Matthews correlation coeﬃcient (MCC) to test the predictive power of developed classifiers (see Table S2 in the Supporting Information). This coeﬃcient was ini- tially developed to evaluate classification performance, as it is obtained directly from the confusion matrix. The possible values for MCC range

from −1 to 1, with zero being equivalent to random chance [[75]](#_bookmark77). MCC

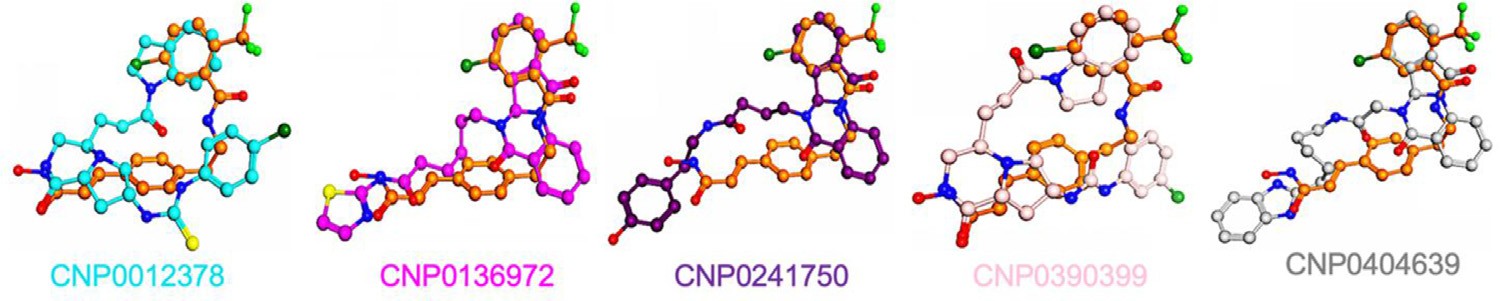
offers some advantages over traditional metrics such as accuracy and/or

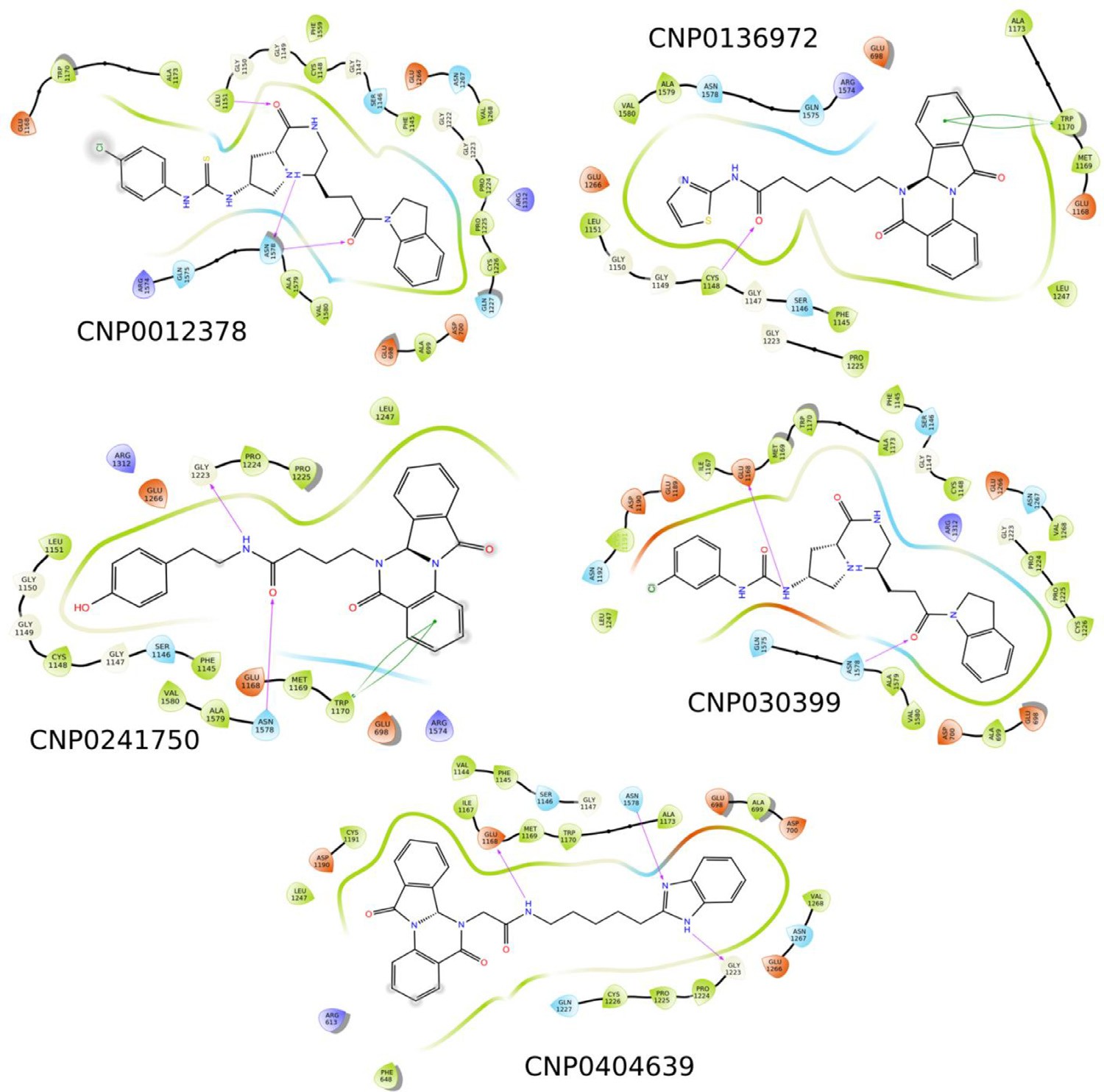
F1 score [[76](#_bookmark79),[77](#_bookmark81)]. Furthermore, MCC is robust enough to evaluate the predictive power of models even on “adverse” situations such as class imbalance [[78]](#_bookmark84).All of the models used herein obtained a good correla- tion with values above 0.9 and 0.85 for independent and dual classifiers respectively.

Another common problem during machine learning campaigns is overfitting. Indeed, algorithms are prone to poor generalization if cau- tion is not exercised during model training. To overcome this issue, best practices include the use of a validation set and early stopping [[79]](#_bookmark86). Ad- ditional measures include hyperparameter tuning; for logistic regression penalties, such as L1 and L2, are commonly used to avoid overfitting. For XGBoost slow learning rates and early stopping are strongly rec- ommended as best practices. For the case study presented hereunder, overfitting may also arise from data. Given the trend to follow specific pharmacophoric traits to design DNMT (nucleosides or charged amines) and HDAC (hydroxamates) inhibitors, we used a consensus approach for hit pruning using SBDD.

*Virtual screening of natural products*

The broad chemical space covered by the natural products contained in the COCONUT database [[80]](#_bookmark87) offers an excellent case study to identify

**Fig. 6.** Pharmacophoric alignment of virtual screening hits and reference compounds. For simplicity, only pairs of compounds are shown. **CNP0012378** (Carbon atoms shown in cyan); **CNP0136972** (Carbon atoms in magenta); **CNP0241750** (Carbon atoms shown in pur- ple); **CNP0390399** (Carbon atoms shown in pink), and **CNP0404639** (Carbon atoms shown in gray). In all cases, we used compound **15a** (Carbon atoms shown in orange) as a reference.

**Fig. 7.** Two-dimensional interaction diagrams for the docked complexes between DNMT1 and the dual ligands obtained in this study.

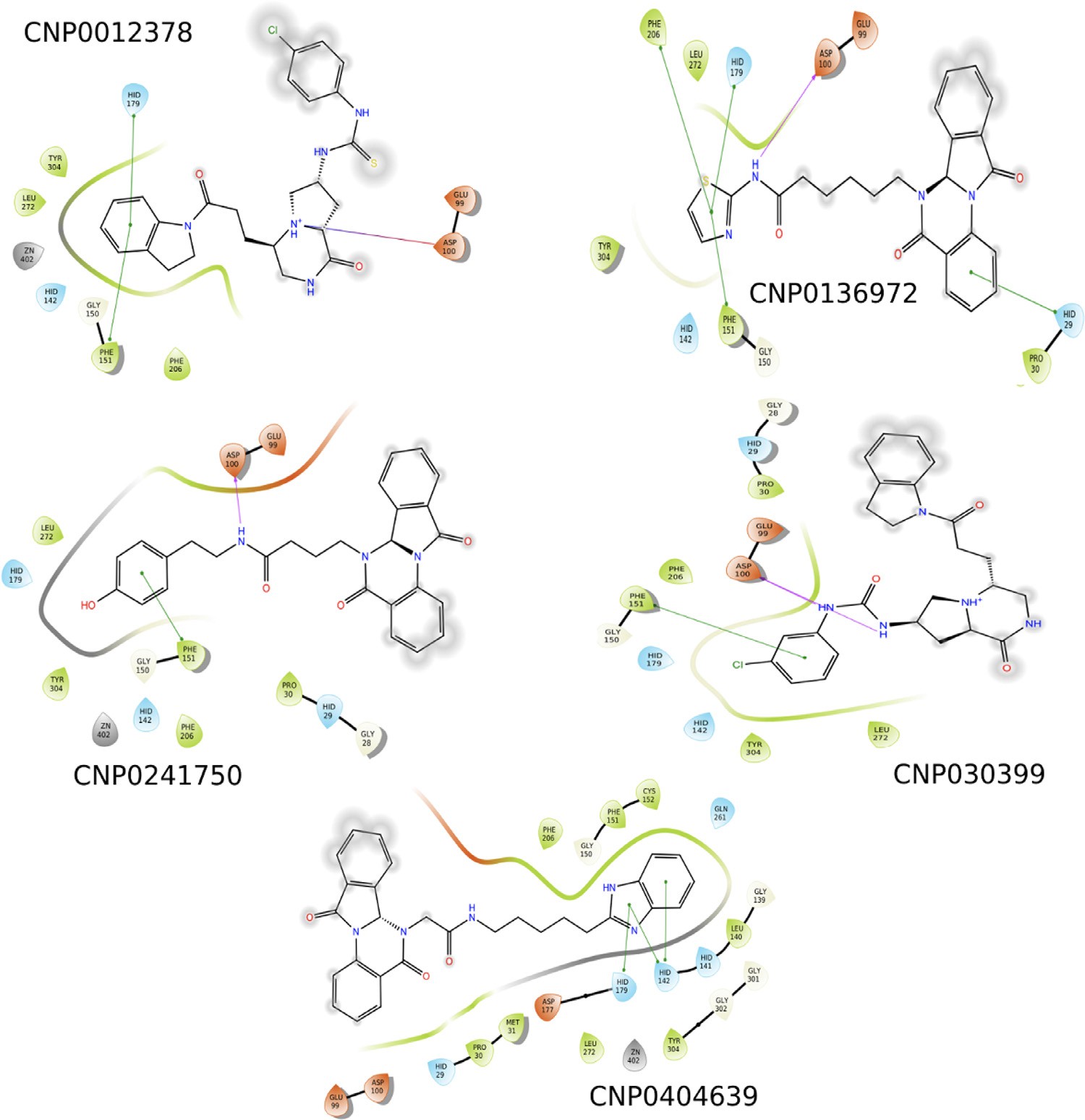
potential dual inhibitors. A total of 1239 compounds (0.3% of the entire database) were recovered by our protocol ([Fig. 4](#_bookmark12)). Based on scoring val- ues and the t-SNE connectivity, we identified two main clusters (A and B) to select hit compounds. In [Fig. 4](#_bookmark12), the color scale facilitates identi- fying compounds with a higher probability of the desired trait for dual inhibition. Connectivity, on the other hand, guides the identification of high structural similarities among compounds. We note, however, that caution must be exercised when interpreting the connectivity plots as a cluster with heterogeneous coloring may be indicative of activity cliffs [[81]](#_bookmark90).

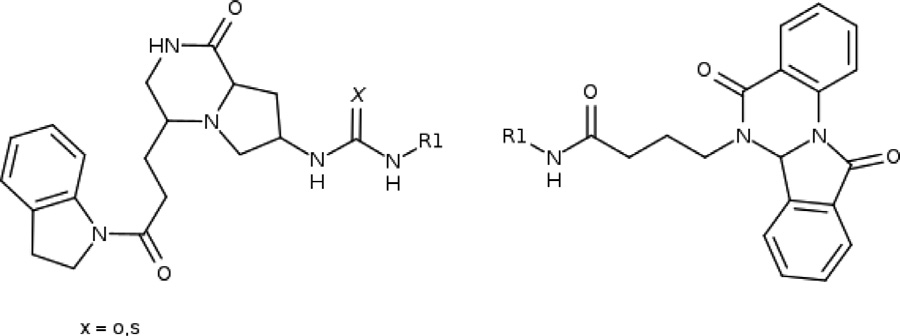
Cluster A (6 compounds, [Fig. 4](#_bookmark12)) showed consistent probability val- ues, mainly due to structure conservation. The source of diversity in this cluster comes from the fragments found in the main chain of the scaffold, 1-oxo-hexahydro-2H-pyrrolo[1,2-a]pyrazin-7-yl-urea ([Fig. 5](#_bookmark13)A). There- fore, this scaffold has an apparent continuous SAR, with the main dif- ference being the aromatic substituent adjacent to the urea moiety. However, on closer inspection, there are notable changes on neighbor- ing scaffolds when the classifier’s probability is lower than 0.7. Con- versely, cluster B (32 compounds, [Fig. 4](#_bookmark12)) showed a more heterogeneous

distribution of dual activity scorings, i.e., the network representation suggests abrupt changes in dual activity. We found that most of the best-ranked compounds share a common scaffold: 2-{5,11-dioxo-6aH- isoindolo[2,1-a]quinazolin-6-y]}acetamide ([Fig. 5](#_bookmark13)B). In this cluster, the primary differences among neighboring compounds are the length of the substituent chain and the size of the capping group at the end of the chain. The structures of the scaffolds emerging from the virtual screen- ing are shown in [Chart 2](#_bookmark17).

*Molecular modeling of virtual screening hits Alignment*

We further explored the pharmacophoric similarity using the hits discovered in the COCONUT database. We selected five hits based on the classification score used in this study; specifically, we se- lected two molecules from cluster A (CNP0136972 and CNP0241750, [Fig. 5](#_bookmark13)A), which represent the scaffolds with a continuous SAR, and three molecules from cluster B (CNP0012378, CNP0390399, and CNP0404639, [Fig. 5](#_bookmark13)B), which represent the scaffolds that have a more

**Fig. 8.** Two-dimensional interaction diagrams for the docked complexes between HDAC2 and the dual ligands obtained in this study.



**Chart 2.** Murcko scaffolds present in the virtual screening hits that were dis- covered in the COCONUT database.

heterogeneous SAR. Our results suggest that the computational hits share pharmacophoric similarity with the molecular seeds used for compounds generation. Therefore, we conducted flexible alignments of pharmacophoric elements. This approach is based on the notion that aligned compounds share a similar structural arrangement when bound to their target, thus facilitating the analysis of conserved interaction pat- terns using spatial criteria [[82]](#_bookmark92). Our analysis showed that the best hits give good matches to reference dual compounds ([Fig. 6](#_bookmark14)). Comparison of the hits with compound **15a** revealed that the common spatial dis- tribution of interacting elements is shared among hits discovered with the virtual screening approach ([Fig. 6](#_bookmark14)). It is important to note that while alignment is an LBDD approach that cannot provide direct insight on the putative binding mode, it supports the hypothesis that a common pat- tern can lead to a pharmacophore hypothesis for dual DNMT1/HDAC2 activity.

*Molecular docking of the hits onto DNMT1 and HDAC2*

For context, we summarize known interaction patterns and signifi- cant residues for each target. Further reference can be found in Figures S9-S10 in the Supporting Information, which illustrates the interaction of DNMT1 and HDAC2 with the inhibitors used as a control in this study. For DNMT1, the main protein-ligand interactions associated with inhi- bition are glutamic acids, evidenced by the recurring trait of charged amines in potent inhibitors [[83]](#_bookmark93). Other important residues for the inter- action with nucleosides include a hydrophobic dyad formed by residues F1145 and W1170. It has recently been suggested that residue N1578 may serve as a bridge between the enthalpic polar glutamic acids sub- pocket and hydrophobic/aromatic regions of the pocket, providing an unexplored trait for DNMT1 inhibition [[16]](#_bookmark31).

The design of HDAC inhibitors often relies on zinc-binding groups

[[84]](#_bookmark94) that result in potent but non-specific HDAC compounds. Accord- ingly, several hypotheses have been proposed to guide the design of se- lective inhibitors towards HDAC2. Recent observations point to hydro- gen bonding for selectivity [[85]](#_bookmark97). Other compounds, such as benzamides, have shown weak interactions towards the zinc center. However, benza- mides also show selectivity for class I HDACs [[86]](#_bookmark99). Molecular modeling of computational hits showed adequate interaction profiles, illustrated by the docking poses of screened compounds showing good agreement with co-crystal references, with higher deviations present for HDAC2 ([Figs. 7](#_bookmark15) and [8](#_bookmark16)). We hypothesize that this difference arises primarily from the absence of a zinc anchor and the size of the compounds. Never- theless, consistency among poses was observed across shared scaffolds. Therefore, the binding mode for HDAC2 may not be the most repre-

sentative one because of the pre-existing conformation of the binding pocket, which is a well-known bias found in SBDD approaches [[87](#_bookmark101),[88](#_bookmark95)].

Similar to the pharmacophoric alignment, molecular superposition of docking poses to co-crystallized ligands was conducted to identify pu- tative binding configurations (Figures S11-S12, in the Supporting Infor- mation). To this aim, we used complementary LBDD and SBDD methods to compare the pharmacophoric alignments and gain further insight into the molecular traits needed for dual DNMT1/HDAC2 inhibition.

*Molecular dynamics simulations of the ligand-protein complexes*

We performed MD simulations to determine the stability of the ligand-protein interactions predicted by molecular docking and to ex- amine potential variations in the orientation and conformation of the molecules in the binding pockets. The selection of docking poses is a significant challenge in SBDD [[89]](#_bookmark96), so we selected both consistent and divergent poses to analyze the interaction profile of computational hits further. In this way, it is possible to better distinguish true binders from decoys [[90]](#_bookmark98). Results showed that computational hits and protein com- plexes are relatively stable during production runs (Figures S13-S32 in the Supporting Information).

Histograms in Figures S32 and S33 show contact concurrences in MD simulations, as obtained with Contact Map. These are computed based on distance thresholds between protein and ligand. Concurrences may be used to identify metastable states in binding events. All hits showed reasonable proximity with F1145 and W1170; other notable contacts in- clude S1146 which forms contacts with SAM and sinefungin, and with N1578, a prominent contact proposed for novel DNMT1 inhibitors [[16]](#_bookmark31). For HDAC2, the predicted ligands are more mobile than in DNMT1, al- though this is probably an inherent behavior given their size and orien- tation in the binding pocket. A notable trait is the hydrophobic contact of the molecules with phenylalanine. Similar results have been obtained in other studies [[91]](#_bookmark100). Molecular modeling results (docking and dynam- ics simulations) support the hypothesis of dual inhibition.

# Conclusions

Drug discovery endeavors are on the hunt for novel methodologies or optimization strategies to diminish the high attrition rate and cost involved. Polypharmacology become a promising venue for better ther- apies, however, this increases the complexity of the rational design. This work introduces a general CADD pipeline that integrates LBDD and SBDD to support dual-target compound discovery and design. As a case study, we successfully developed a classifier for DNMT1/HDAC2 inhibitors using public datasets and open-access software. The classifier uncovered two promising scaffolds in the COCONUT natural product database that was used as an example of a large screening compound database. Both scaffolds showed high scores and good interaction with both proteins at the molecular level. We conclude that the flexibility and adaptability of the proposed pipeline has predictive capabilities of sim- ilar or derivative methods and is readily applicable to the discovery of small molecules targeting many other therapeutically relevant proteins.

# Declaration of Competing Interest

The authors declare that they have no known competing financial interests or personal relationships that could have appeared to influence the work reported in this paper.

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# Supplementary materials

Supplementary material associated with this article can be found, in the online version, at doi:[10.1016/j.ailsci.2021.100008](https://doi.org/10.1016/j.ailsci.2021.100008).

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