

Ref: GLL/BSE/2022/Sept-05

Date: September 26, 2022

To  
Corporate Relations Manager  
BSE Limited  
Phiroje Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

To  
Listing Manager  
The Ahmedabad Stock Exchange Limited  
A-2, Kamdhenu Complex,  
Opposite Sahajanand College,  
120 Feet Ring Rd, Panjara Pol, Ambawadi,  
Ahmedabad – 380 015

To  
The Secretary  
The Calcutta Stock Exchange Limited  
#7, Lyons Range, Murgighata,  
Dalhousie, Kolkata – 700 001

**Sub:** Outcome of the Board Meeting held on September 26, 2022 of Gennex Laboratories Limited  
**Ref:** Reg.30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

In terms of Reg.30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., September 26, 2022 at the Corporate Office of the Company inter-alia, considered and Approved:

1. Making of the First and Final Call of Rs.4.50/- (Comprising Rs.0.75/- towards face Value and Rs.3.75/- towards Securities Premium) per partly paid-up equity shares ("the Call"), on 5,25,06,534 outstanding partly paid-up equity shares of face value Rs.1/- each, issued by the Company on a rights basis, pursuant to its Letter of Offer dated July 16, 2022;
2. Fixed the record date i.e. Friday, October 07, 2022 for the purpose of determining the holders of partly paid-up equity shares to whom the Call notice will be dispatched for payment of the Call;
3. Schedule of the Call Payment Period:

The Call payment period will open on Friday, October 14, 2022 and close on Monday, October 31, 2022 (both days inclusive).

Further details in relation to the Call, will be included in the First and Final Call Money notice that will be dispatched separately in due course.

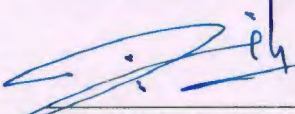
This intimation is also uploaded in the Company website: [www.gennexlab.com](http://www.gennexlab.com).

The meeting was duly commenced at 12:00 Hrs and concluded at 12:30 Hrs. We request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,

**For Gennex Laboratories Limited**

  
**Rajesh Vankadara**

Company Secretary & Compliance Officer



**Gennex Laboratories Limited**