

Ref: GLL/BSE/2022/Sept-0

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

Date: September 28, 2022

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

Sub: Revision of Call Money Payment period of First and Final Call.

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

Dear Sir/Ma'am,

Pursuant to the outcome of the board meeting announced on September 26, 2022, Rights Issue Committee of the Company hereby inform you that as per the SEBI Circular, the Committee decide to revise the payment schedule for the First and Final Call Money as follows:

1. Schedule of the Call Payment Period:

The Call payment period will open on Friday, October 14, 2022 and close on Friday, October 28, 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.

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

PERABA Company Secretary & Compliance Officer

**Gennex Laboratories Limited**