

Ref: GLL/BSE/2022/July-03

Date: July 16, 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: Disclosure under Regulation 42 SEBI (LODR) Regulations, 2015 &
Regulation 68 of SEBI (ICDR) Regulations, 2018 – “Record Date” for the
purpose of Rights Issue.

Dear Sir/Ma'am,

With reference to the Captioned subject matter and pursuant to the disclosure under Reg.30 of SEBI (LODR) Regulations, 2015 dated April 06, 2022 and July 16, 2022 approving the issuance of equity shares on rights basis and constituting a Rights Issue Committee to inter alia fix the record date for the rights issue.

In this regard, we inform you that the Company has obtained in-principle approvals from BSE Limited for the proposed rights issue of 6,32,51,500 equity shares.

Further, we inform you that the Rights Issue Committee constituted by the Board of Directors of the Company has, at its meeting held today, fixed Friday, July 22, 2022 as the 'Record Date' for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the rights issue (“Eligible Shareholders”).


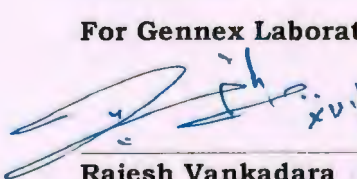
The Company has obtained International Securities Identification Number (ISIN): **INE509C20018** for the purpose of credit of the rights entitlements in accordance with the provisions of Regulation 77A of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 read with relevant circulars in this regard issued by Securities and Exchange Board of India from time to time.

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
Membership #A44949

Gennex Laboratories Limited

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