

Ref: GLL/BSE/2022/Sept-06

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: Intimation under Regulation 42 SEBI (LODR) Regulations, 2015 –
 “Record Date” for the purpose of First and Final Call.

Dear Sir/Ma’am,

With reference to the Captioned subject matter and pursuant to the Intimation under Reg.30 & 42 of SEBI (LODR) Regulations, 2015 approving 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;

Further, we inform you that the Board of Directors of the Company has, at its meeting held today ie., September 26, 2022, fixed Friday, October 07, 2022 as the ‘Record Date’ 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.

Details of the call are as below:

Particulars	Details
Call Record Date	Friday, October 07, 2022
Call payment open date	Friday, October 14, 2022
Call payment Close date	Monday, October 31, 2022

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

Brief Statistics of the Right Issue are as follows:

Particulars	Details
Rights Issue Size	Rs.37.951 Crores
Number of shares proposed/to be allotted	6,32,51,500 Equity shares of Rs.1/- each
Issue Price	Rs.6/- per Equity share

Gennex Laboratories Limited

Amount paid for subscription/Application	Rs.1.50/- per shares (Comprising Rs.0.25/- towards face Value and Rs.1.25/- towards Securities Premium)
Amount payable on First and Final call	Rs.4.50/- (Comprising Rs.0.75/- towards face Value and Rs.3.75/- towards Securities Premium)
No. of Shareholders to whom Right Entitlement given / RE allotted	58,459 Shareholders
Application for No. of shares	5,46,21,881 Equity shares
No. of partly paid-up shares allotted	5,25,06,534 (Rs.0.25/- partly paid-up)
Date of Allotment	August 26, 2022

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