

Ref: GLL/BSE/2022/July- 01

Date: July 13, 2022

To
Corporate Relations Manager
BSE Limited
Phiroze 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 of Board Meeting to be held on Saturday, July 16, 2022 of
Gennex Laboratories Limited
Ref Regulation 29 of SEBI(LODR) Regulations, 2015

Dear Sir/Ma'am,

With reference to the above captioned subject matter, pursuant to the referred regulations of SEBI (LODR) Regulations, 2015 mentioned above, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, July 16, 2022, at the Corporate Office of the Company, inter-alia, to consider the following matters:

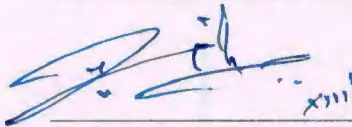
1. To consider and approve the Letter of Offer;
2. Fixation of Record Date for Rights Issue;
3. Determination of Rights Price, No. of shares to be issued and Ratio;
4. Other Business items.

This intimation is also being uploaded in the Company website: www.gennexlab.com. We request you to take 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