

Ref: GLL/BSE/2022/Sept-04

Date: September 19, 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:** Board Meeting Intimation to be held on September 26, 2022 of Gennex Laboratories Limited  
**Ref:** Regulation 29, 30 & 42 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the above captioned subject matter, we hereby informs you that the Meeting of Board of Directors of the Company will be held on Monday, September 26, 2022 at the Corporate Office of the Company, inter-alia, consider the following matters, among other items of agenda:

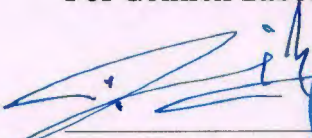

1. To consider and approve the Call Notice;
2. Fixation of Record Date for the First and Final Call Money;
3. Determination of Call Money period;
4. Other Business items

This intimation is also uploaded in the Company website: [www.gennexlab.com](http://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**  
Company Secretary & Compliance Officer  
Membership #A44949

## Gennex Laboratories Limited