

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: Outcome of the Board Meeting held on September 06, 2022 of Gennex Laboratories Limited

Ref: Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

In just concluded Meeting of Directors of the Company, the Board has Considered and Approved:

1. Draft Directors'/Board Report for the Financial Year March 31, 2022;
2. The 37th Annual General Meeting of the Company to be held on Friday, September 30, 2022 at 12:30 P.M.;
3. Secretarial Audit Report issued by Mr. Rakesh Kumar Gupta, Practicing Company Secretary, Kolkata;
4. Appointment of Mr. Pankaj Chandak, Chartered Accountant, Hyderabad as a Scrutinizer for the AGM;
5. Book Closure Date in connection with 37th AGM between September 23, 2022 to September 30, 2022;
6. Appointment of Mr. Rakesh Kumar Gupta, Practicing Company Secretary, Kolkata as a Secretarial Auditor for the Financial Year 2022-23.


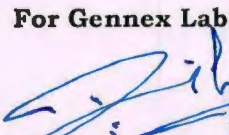
This intimation is also uploaded in the Company website: www.gennexlab.com.

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
Company Secretary & Compliance Officer
Membership #A44949

Gennex Laboratories Limited