

Ref: GLL/SE/2023-24/Nov -

Date:03/11/2023

To  
The General Manager,  
Corporate Relations Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, **Mumbai - 400001.**  
Maharashtra State, India.  
**Script Code: 531739**

To  
The Listing Manager,  
**The Ahmedabad Stock Exchange Limited**  
A-2, Kamdhenu Complex,  
Opp. Sahajanand College,  
120 Feet Ring Road, Panjara Pol, Ambawadi,  
**Ahmedabad - 380015.**  
Gujarat State, India.  
**Script Code:**

To  
**The Calcutta Stock Exchange Limited,**  
#7, Lyons Range, Murgighata,  
Dalhousie, **Kolkata - 700001,**  
West Bengal State, India.  
**Script Code: 26178**

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Tuesday, November 14, 2023 of  
Gennex Laboratories Limited

Ref: Regulation 29(1)(a), 33 & 47 of SEBI (LODR) Regulations, 2015

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 Board of Directors of the Company will be held on Tuesday, November 14, 2023 at 04.30 P.M. at its Corporate Office at Akash Ganga, Plot 144, Srinagar Colony, Hyderabad, Telangana, 500073, inter alia, to consider the following matters, among other items of agenda:

1. Consider and adopt the Unaudited Financial Statements (Standalone and Consolidated) for the Half Year ended September 30, 2023;
2. Consider the Limited Review Reports' of the Statutory Auditor on Standalone and Consolidated Financial Statements for the Half-Year ended September 30, 2023;
3. Any other business with permission of the Chairperson.

This intimation is also being uploaded on the Company website:  
[www.gennexlab.com](http://www.gennexlab.com).

We request you to take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully  
**For Gennex Laboratories Limited**

  
**Dinesh Kumar Kejriwal**  
Company Secretary & Compliance Officer  
Membership #A19293



**Gennex Laboratories Limited**

Office : 'Akash Ganga' 3rd Floor, Plot No.144, Srinagar Colony, Hyderabad-500073, T.S, India | Phone : +91-40-67334400 (30 Lines), Fax : +91-40-67334433  
Factory : Sy. No. 133, IDA Bollaram, Jinnaram Mandal, Sangareddy Dist - 502 325. Telangana, India | Tel : +91-08458 279406, Telefax : +91-08458 279516

info@gennexlab.com, www.gennexlab.com ■ CIN : L24230TG1990PLC011168