

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

Date: 29/11/2023

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 - 300015**
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 the Board Meeting pursuant to Regulation 29
of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

In continuation, partial modification and in addition to our earlier intimation given on November 20, 2023, we hereby further inform you that the Meeting of the Board of Directors the Company to be held on Saturday, December 02, 2023 at 2 P.M at its Corporate Office at Akash Ganga, Plot 144, Srinagar Colony, Hyderabad, Telangana, 500073, inter alia, is to consider the following matter, in addition to the items intimated earlier:

1. Fundraising by way of preferential issue

To discuss, consider and approve a proposal for raising further capital and to create, offer, issue and allot such number of equity shares and/ or equity linked instruments or securities, including share warrants or otherwise through preferential allotment in accordance with the relevant provisions of applicable law or any combination thereof, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and all other applicable laws, as may be considered appropriate, subject to such governmental/ statutory/regulatory and other approvals as may be required including the approval of the shareholders of the Company.

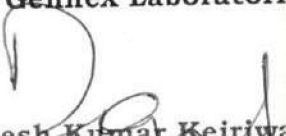
Further, Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("SEBI PIT Regulations") and the Company's Code of Conduct for Prohibition of Insider Trading, we hereby inform the Exchanges that the trading window for buying, selling, pledging, dealing, trading etc. in the securities of the Company, in any manner, is already closed from Monday, November 20, 2023 till the completion of 48 hours after the conclusion of the ensuing board meeting on Saturday December 02, 2023.

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



Gennex Laboratories Limited