

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

Date: 20/11/2023

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 Saturday, December 02, 2023 of
Gennex Laboratories Limited

Ref: Regulation 29 & 30 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 Saturday, December 02, 2023 at 02.00 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. Increase of Authorised Share Capital:

To consider and approve the proposal for an increase in the authorized share capital of the Company from Rs.20 Crores to Rs.25 Crores, subject to the necessary approvals.

2. Preferential Issue of Equity Shares:

To consider and approve the Preferential Issue of Equity Shares to specific individuals and entities, subject to obtaining the requisite approvals from the shareholders and regulatory authorities.

3. Other Matters:

To discuss and decide on any other matter that the Board may deem fit and necessary.

Please note that as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons from November 20, 2023 to December 02, 2023 (both days inclusive).

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

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 279576
info@gennexlab.com, www.gennexlab.com ■ CIN : L24230TG1990PLC011168

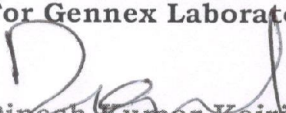


We request you to take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully

For Gennex Laboratories Limited


Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer
Membership #A19293

