

**CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING OF GENNEX LABORATORIES LIMITED TO BE HELD ON DECEMBER 30, 2023**

We draw the attention of all the Members of Gennex Laboratories Limited (“Company”) to the notice dated December 7, 2023 convening the Extra Ordinary General Meeting of the Company (“EGM”) which is to be held on December 30<sup>th</sup> 2023 at 12:30 PM (IST) through video conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

This corrigendum shall form an integral part of the notice dated December 7, 2023, circulated to the Members of the Company and should be read in conjunction with the notice.

Please take note of the following addition to clause (VI) of the Explanatory Statement to the Notice:

The valuation report has been uploaded on the website of the Company and can be accessed at <https://www.gennexlab.com/wp-content/uploads/2023/12/Valuation-report.pdf>

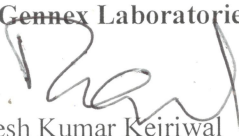
It is further informed that the aforesaid addition does not impact the Resolution and or the pre-issue and post-issue shareholding pattern of the Company. All the concerned Members, stock exchanges, depositories, registrar and share transfer agent, the agency appointed for e-voting, the scrutinizer and other authorities and all other concerned persons are requested to take note of the above. All other contents of the aforesaid Notice shall remain unchanged.

The said corrigendum shall be ratified in the ensuing Extraordinary General Meeting.

The said corrigendum is being uploaded on the website of the Company.

By Order of the Board of Directors

For **Gennex Laboratories Limited**

  
Dinesh Kumar Kejriwal  
Compliance Officer



Place: Hyderabad

Date: 20.12.2023

**Gennex Laboratories Limited**