Gennex Laboratories Limited
CIN: L24230TG1990PLC011168

Business Standard (BS) December 21, 2023

Business Standard HYDERABAD | THURSDAY, 21 DECEMBER 2023

GENNEX LABORATORIES LIMITED
CIN: L24230TG1990PLC011168
Regd Off Add:Survey No.133, IDA Bollaram, Jinnaram Mandal, Sangareddy District – 502 325, Telangana State, India

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 30th 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.

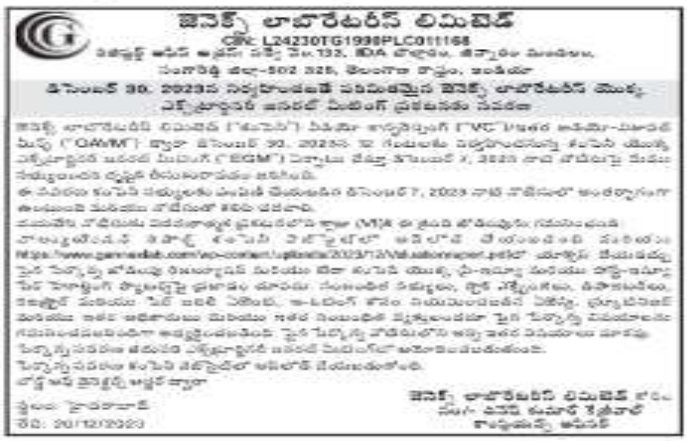
The said corrigendum shall be ratified in the ensuing Extraordinary General Meeting.

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

By Order of the Board of Directors

For Gennex Laboratories Limited
Sd/- Dinesh Kumar Kejriwal
Compliance Officer

Place: Hyderabad
Date: 20/12/2023

Saksham (Telugu-Local) December 21, 2023

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హైదరాబాద్ గురువారం 21-12-2023 3