

Ref: GLL/BSE/2023/Feb- 04

Date: February 08, 2023

To
Corporate Relations Manager
BSE Limited
Phiroje Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To
Listing Manager
The Ahmedabad Stock Exchange Limited
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
120 Feet Ring Rd, Panjara Pol, Ambawadi,
Ahmedabad - 380 015

To
The Secretary
The Calcutta Stock Exchange Limited
#7, Lyons Range, Murgighata,
Dalhousie, Kolkata - 700 001

Sub: Submission of Newspaper Publication in connection to the intimation of Board Meeting of the Company to be held on February 14, 2023; BSE Security ID: GENNEX, Script Code: 531739 & 890171

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Newspaper Publication on Meeting of the Board of Directors of the Company Scheduled to be held on Tuesday, February 14, 2023 for the adoption of Unaudited (Standalone & Consolidated) financial results for the Quarter and Nine Months ended December 31, 2022. Notice had been published in both Business Standard and Andhra Prabha on February 08, 2023.

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

Thanking you,

Yours Truly,

For Gennex Laboratories Limited



Arihant Baid
Managing Director
DIN #01171845



Encl: As above

Gennex Laboratories Limited

