

Ref: GLL/SE/2024-25/Sep -

Date: 06/09/2024

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: **Outcome of the Board Meeting held on September 06, 2024 of Gennex Laboratories Limited- Scrip Code: 531739/GENNEX**
Ref: Regulation 30 & 47 of SEBI (LODR) Regulations, 2015

In just concluded Meeting of Board of Directors, the Board Approved and considered the following items:

1. Draft Directors'/ Board Report for the Financial Year March 31, 2024;
2. The 39th Annual General Meeting of the Company to be held on Monday, September 30, 2024 at 12:30 P.M.;
3. Secretarial Audit Report issued by Mr. Rakesh Kumar Gupta, Practicing Company Secretary, Kolkata;
4. Appointment of Ms. Ekta Goswami, Practicing Company Secretary, Kolkata as Scrutinizer for the AGM;
5. Book Closure Date in connection with 39th AGM between September 23, 2024 to September 30, 2024;
6. Appointment of Mr. Mohammed Khaleequr Rahman, as Additional Director (Non-Executive - Non Independent) of the Company.
7. Appointment of Mr. Rakesh Kumar Gupta, Practicing Company Secretary, Kolkata as a Secretarial Auditor for the Financial Year 2024-25.

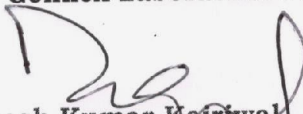
We hereby submit that the Board Meeting had commenced at 04:30 PM and concluded at 05:00 PM.

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

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



Gennex Laboratories Limited

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Factory : Sy. No. 133, Bollaram Village, Jinnaram Mandal, Sangareddy Dist - 502 325, Telangana, India | Tel : +91-08458 279406, Telefax : +91-08458 279516

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