

General information about company	
Scrip code	531739
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE509C01026
Name of the entity	GENNEX LABORATORIES LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No During the quarter, the Company has not arquired any shares or voting rights in any unlisted coompany. Hence, Annexure 1 (Part C) of said S EB I Circular dated December 31, 2024 is not applicable to the Company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No No Disclosure of Updates to Ongoing Tax Litigations or Disputes is applicable to the entity for the quarter ended 30.06.2025.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Is SCORE ID Available ?	Yes
SCORE Registration ID	g00069
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								Textual Information(1)
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								No
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ARIHANT BAID	AIQPB9606B	01171845	Executive Director	Chairperson related to Promoter	MD	25-05-1986
2	Mr	DILIP RAJ SINGHVI	AINPS1239A	00898902	Non-Executive - Independent Director	Not Applicable		26-05-1964
3	Ms	SHILPA BUNG	AUMPB6135H	08257931	Non-Executive - Independent Director	Not Applicable		15-10-1988
4	Mr	AVASARALA RANGA RAO PANTULU	AIMPA1604Q	09003006	Non-Executive - Non Independent Director	Not Applicable		01-06-1943
5	Mr	AMUDALA SREERAMULU NAGESWAR RAO	ABYPN0836E	07030259	Non-Executive - Independent Director	Not Applicable		20-05-1956
6	Mr	Dr.S.CH. DHARMA RAO	ACCPS0098L	10512673	Non-Executive - Non Independent Director	Not Applicable		01-04-1956
7	Mr	SANDEEP KUMAR DAGA	ADPPD8588C	00860908	Non-Executive - Non Independent Director	Not Applicable		01-07-1971

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-05-2012	30-09-2024		60	1	0	1	0			
2	Yes	30-09-2024	01-10-2024			60	2	2	4	3			
3	Yes	30-09-2024	01-10-2024			60	2	2	3	0			
4	Yes	30-09-2021	21-12-2020	30-09-2024			1	0	3	0			
5	Yes	30-09-2021	21-12-2020			60	2	2	4	0			
6	NA		14-02-2024		30-05-2025		1	0	0	0	Others		
7	NA		30-05-2025				1	0	0	0			

Text Block	
Textual Information(1)	<p>The Board of Directors of the Company, comprising of total 6 Directors (1 Executive and 5 Non-executive (Independent and Women Director)) which are in comply with all the applicable Provisions and Rules of the Companies Act, 2013 and Regulation 17 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As per Reg. 17(a), 17(1) & 17(1A) of SEBI (LODR) Regulations, 2015 the Board has the optimum combination of Executive and non-Executive (Independent & Women) Director. In our Case where the total Non-executive (Independent & Women) Directors comprises 2/3 in the Board and Sub-Committees of the Board.</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

Composition of the Sub-Committees of the Board is in line Complying with the Regulation 18, 19, 20 and if any, other applicable regulations and Schedules of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013. All sub-Committees chairman are Independent Directors of the Company.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00898902	DILIP RAJ SINGHVI	Non-Executive - Independent Director	Chairperson	14-11-2024		
2	07030259	AMUDALA SREERAMULU NAGESWAR RAO	Non-Executive - Independent Director	Member	14-11-2024		
3	08257931	SHILPA BUNG	Non-Executive - Independent Director	Member	14-11-2024		
4	09003006	AVASARALA RANGA RAO PANTULU	Non-Executive - Non Independent Director	Member	14-11-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00898902	DILIP RAJ SINGHVI	Non-Executive - Independent Director	Chairperson	14-11-2024		
2	07030259	AMUDALA SREERAMULU NAGESWAR RAO	Non-Executive - Independent Director	Member	14-11-2024		
3	08257931	SHILPA BUNG	Non-Executive - Independent Director	Member	14-11-2024		
4	09003006	AVASARALA RANGA RAO PANTULU	Non-Executive - Non Independent Director	Member	14-11-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00898902	DILIP RAJ SINGHVI	Non-Executive - Independent Director	Chairperson	14-11-2024		
2	07030259	AMUDALA SREERAMULU NAGESWAR RAO	Non-Executive - Independent Director	Member	14-11-2024		
3	08257931	SHILPA BUNG	Non-Executive - Independent Director	Member	14-11-2024		
4	09003006	AVASARALA RANGA RAO PANTULU	Non-Executive - Non Independent Director	Member	14-11-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01171845	ARIHANT BAID	RIGHTS ISSUE COMMITTEE	Executive Director	Chairperson	
2	00898902	DILIP RAJ SINGHVI	RIGHTS ISSUE COMMITTEE	Non-Executive - Independent Director	Member	
3	07030259	AMUDALA SREERAMULU NAGESWAR RAO	RIGHTS ISSUE COMMITTEE	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2025				Yes	6	6	3
2		30-05-2025	104		Yes	6	6	3
3		04-06-2025	4		Yes	6	6	3

Text Block	
Textual Information(1)	All held Board of Directors Meetings for the Current Quarter ended June 30, 2025 are conducted in accordance with the Secretarial Standard - 1 issued by the Institute of Companies Secretaries of India, Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable provisions & Rules of the Companies Act, 2013 and Bye-laws of the Company.

Annexure 1											
IV. Meeting of Committees											
Disclosure of notes on meeting of committees explanatory							Textual Information(1)				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)	
1	Audit Committee	14-02-2025				Yes	4	4	3	0	
2	Audit Committee	30-05-2025	104			Yes	4	4	3	0	
3	Nomination and remuneration committee	14-02-2025				Yes	4	4	3	0	
4	Nomination and remuneration committee	30-05-2025	104			Yes	4	4	3	0	
5	Stakeholders Relationship Committee	14-02-2025				Yes	4	4	3	0	
6	Stakeholders Relationship Committee	30-05-2025	104			Yes	4	4	3	0	

Text Block	
Textual Information(1)	All held Sub-Committee Meetings of the Board Directors for the Current Quarter ended June 30, 2025 are conducted in accordance with the Secretarial Standard 1 issued by the Institute of Companies Secretaries of India, Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable provisions & Rules of the Companies Act, 2013 and Bye-laws of the Company.

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ARIHANT BAID
2	Designation	Managing Director

Text Block	
Textual Information(1)	<p>The Board reviewed and verified all secretarial and related records and files pertains to the Quarter ended June 30, 2025 Meeting Minutes & Results declared. Board expressed their satisfaction towards the Compliance for the Quarter ended June 30, 2025 related to Financial Year 2025-26. All required obligations, Compliances and requirements as per the Companies Act, Company bylaws, policies, and other Applicable acts, the SEBI Regulations are duly notified to the Board Members, Senior Management and KMP's of the Company from time to time. All related party disclosure and information which is required to maintain on the Company website are maintained as per the SEBI (LODR) Regulations, 2015.</p>

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	ARIHANT BAID
Designation of person	Managing Director
Place	HYDERABAD
Date	25-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					Textual Information(1)
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance).	29-05-2025	The discrepancy pertains to compliance under Regulation 17(1)(b) of SEBI (LODR) Regulations, 2015, which requires that at least half of the Board of Directors be Independent Directors when the Chairperson of the Board is an Executive Director.	Fine amounting to INR 2,65,500/- (inclusive of GST) is imposed by BSE Limited

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: Text Block

Textual Information(1)

Request for waiver of fine dated 21.06.2025 was submitted to BSE Limited.

