

Ref: GLL/SE/2025-26/May -

Date: 20/05/2025

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: Intimation of Board Meeting to be held on Friday, May 30, 2025 of Gennex Laboratories Limited

Ref: Regulation 29(1)(a), 33 and 47 of SEBI (LODR) Regulations, 2015

With reference to the above captioned subject matter, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Friday, May 30, 2025 at 04:00 PM at the Corporate Office of the Company, inter-alia, to consider the following matters, among other items of agenda:

1. Consider and adopt the Audited Financial Statements (Standalone and Consolidated) for the quarter and year ended March 31, 2025;
2. Consider the Independent Reports' of the Statutory Auditor on Standalone and Consolidated Financial Statements for the quarter and year ended March 31, 2025;
3. Other Business items.

Further, in continuation to earlier disclosure dated March 26, 2025, regarding the closure of trading window w.e.f. April 01, 2025 in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Audited Financial Results for the quarter and year ended March 31, 2025 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

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