Ref: GLL/SE/2025-26/Sep

Date: 30/09/2025

To
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Maharashtra State, India.

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

Dear Sir/Madam,

**Sub: Proceedings of the 40th electronic Annual General Meeting of the Company**

Pursuant to Reg.30 of SEBI (LODR) Regulations, 2015, we are pleased to provide hereunder the proceedings of 40th Annual General Meeting (AGM) of the Company held on Tuesday, September 30, 2025 through video conferencing ('VC') / other audio visual means ('OA VM'). The meeting was held in compliance to the General Circular no. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ('MCA') and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI, Companies are allowed to hold AGM through Video Conference ('VC') / Other Audio Visual Means ('OVAM'), without the physical presence of members at a common venue till September 30, 2025 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder.

The Meeting commenced at 12:30 Hrs and concluded at 01.11 Hrs. All the requisite Statutory Registers and other requisite documents were available electronically during the AGM for inspection by the members.

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

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**

Dinesh Kumar Kejriwal
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**Dinesh Kumar Kejriwal**
Company Secretary & Compliance Officer
Membership No. A/19293

**Brief Summary of proceedings of the 40th electronic Annual General Meeting of Gennex Laboratories Limited.**

The 40th electronic Annual General Meeting (eAGM) of the Members of Gennex Laboratories Limited ("the Company") was held on Tuesday, September 30, 2025 at 12:30 Hrs (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors in attendance

| **S. No.** | **Name of the Director** | **Designation** | **Attended through VC/OAVM from** |
|---|---|---|---|
| 1. | Mr. Arihant Baid | Managing Director | Hyderabad |
| 2. | Ms. Shilpa Bung, | Independent/Women Director | Hyderabad |
| 3. | Dr. Avasarala Ranga Rao Pantulu | Non-Executive Director | Hyderabad |
| 4. | Mr. Sandeep Kumar Daga | Non-Executive Director | Kolkata |

In Attendance

| **S. No.** | **Name of the Designated person** | **Designation** | **Attended through VC/OAVM from** |
|---|---|---|---|
| 1. | Mr. Dinesh Kumar Kejriwal | Company Secretary & Compliance Officer | Hyderabad |
| 2. | Mr. Akalli Santosh Kumar | CFO | Hyderabad |
| 3. | Ms. Priyanka Rajora | Scrutinizer | Hyderabad |

Mr. Dilip Raj Singhvi, Independent Director and Mr. Amudala Sreeramulu Nageswar Rao, Independent Director of the Company were unable to attend the meeting due to unavoidable reasons.

Other Representatives

**Quorum:**

A total of 48 Members attended the meeting through VC.

**Chairman:**

Mr Arihant Baid, Chairman, took the chair and commenced the proceedings of the meeting after ascertaining that the requisite quorum was present.

The meeting commenced at 12:30 p.m. (IST) and concluded at 01.11 p.m. (IST) (Including time allowed for e-voting at AGM).

Mr. Dinesh Kejriwal - Company Secretary, welcomed the Members and other attendees for the meeting. He informed that the Company had enabled the Members to participate in the 40th eAGM through the VC facility provided by the Company through NSDL. It was further informed that the Members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting commenced from Saturday, September 27, 2025 at 09:00 A.M. and ends on Monday, September 29, 2025 at 05:00 P.M and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure

Dinesh Kumar Kejriwal
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Factory: Sy.No.133, IDA Bollaram, Jinnaram Mandal, Sangareddy Dist – 502325, Telangana, India | Tel: +91-08458 279406, Telefax: +91-08454 279516
Info@gennexlab.com, www.gennexlab.com | CIN : L24230TG1990PLC011168

Requirements) Regulations, 2015. Members who have joined the meeting through VC and who had not cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the AGM. The Company had appointed Ms. Priyanka Rajora, Practising Company Secretary, as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e-voting and e-voting at the AGM along with the Scrutinizers Report.

It was further informed that as the AGM was held through VC/OAVM, the facility for appointment of Proxies by the members was not applicable and hence, the proxy register was not available for inspection. The members were also briefed about the process for questions & answers and e-Voting.

Thereafter, the Chairman delivered his speech followed by the presentation. The 40th Annual report and the Notice of the Fortieth Annual General Meeting and the Board's Report along with annexures which was already circulated through electronic mode to those members who were holding shares of the Company as on September 04, 2025, and whose email ID's are registered with the Company /Depositories. Resolutions were taken as read. All the resolutions were taken up by the Chairman.

The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company during FY 2024-25 and also the challenges and opportunities for the Pharma Sector in India. Thereafter, Mr. Dinesh Kejriwal, Company Secretary invited speaker shareholders, who had done prior registrations, to speak and ask questions, if any.

Clarifications were provided by the Chairman to the queries raised by the Members, immediately after the Question & Answers session.

The following items of business as set out in the Notice of the 40th eAGM, were transacted:

| S.No. | Resolution | Type of Resolution |
|---|---|---|
| | **Ordinary Business:** | |
| 1 | Adoption of financial statements: | Ordinary |
| | a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and | |
| | b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon. | |
| 2 | To appoint a Director in the place of Mr. Arihant Baid (DIN: 01171845) who retires by rotation being eligible offers himself for re-appointment as Director liable to retire by rotation | Ordinary |
| | **Special Business:** | |
| 3 | Regularization of Additional Director Mr. Sandeep Kumar Daga (DIN: 00860908) as a Director (Non- Executive & Non-Independent) of the Company | Ordinary |
| 4 | Appointment of Mr. Md. Tausif Shamim, Company Secretaries In Practice, As Secretarial Auditors of the Company | Ordinary |
| 5 | Ratification of Remuneration of Cost Auditors. | Ordinary |

Dinesh Kumar Kejriwal
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Ms. Priyanka Rajora, Company Secretary, appointed as Scrutinizer to Scrutinize the votes cast in this AGM & remote e-voting and submit a consolidated report thereon. The Consolidated Scrutinizer's report in prescribed format along with the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of the AGM, pursuant to the regulation 4 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock exchange within prescribed timelines.

The Chairman authorised Mr. Dinesh Kejriwal, Company Secretary to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchange.

These reports will also be uploaded in the website of the Company and on the website of BSE Limited.

Mr Arihant Baid, Chairman, concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company, the voting lines kept open for 15 minutes for the members to vote.

Mr. Dinesh Kejriwal, Company Secretary, thereafter, thanked the members and declared that the meeting was concluded.

Thanking you,

Yours Truly,

**For Gennex Laboratories Limited**

Dinesh Kumar Kejriwal
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**Dinesh Kumar Kejriwal**
Company Secretary & Compliance Officer
Membership No. A/19293