

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

Date: 04/09/2025

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 Book Closure of Gennex Laboratories Limited - BSE Script code: 531739

Ref: Regulation 42 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2025 to September 30, 2025 (both days inclusive) for the purpose of the 40th Annual General Meeting ("AGM") to be held on Tuesday, September 30, 2025, for the Financial Year 2024-25.

BSE Script code	Type of Security	Book closure both days inclusive		Record Date	Purpose
		From	To		
531739	Equity	23.09.2025	30.09.2025	Not Applicable	40th Annual General Meeting (AGM) to be held on September 30, 2025 through Video Conferencing /Other Audio Visual Means for the Financial year 2024-25.

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

Digitally signed by Dinesh
Kumar Kejriwal
Date: 2025.09.04 17:10:58
+05'30'

Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer
Membership #A19293

Gennex Laboratories Limited

Office: 'Akash Ganga' 4th Floor, Plot NO.144, Srinagar colony, Hyderabad-500073, T.S. India | Phone: +91-40-67334400 (30 Lines), Fax: +91-40-67334433

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 :L L24230TG1990PLC011168