

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

Date: September 23, 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.  
**Scrip Code: 26178**

Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window**

**Ref: BSE Security ID: GENNEX, Script Code: 531739 & 890171**

Notice is hereby given that in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed from October 01, 2025 till 48 hours after the public announcement through Board of Directors in their Meeting held for announcing the Un-audited Standalone and Consolidated Financial Results for the Second Quarter and Half year ended on September 30, 2025 along with other matters for which trading window is required to be closed.

The Board Meeting date to approve the Un-audited Standalone and Consolidated financial results of the Company for the Second Quarter and Half year ended on September 30, 2025 will be informed in due course.

All Promoters/designated/connected persons are advised not to trade in the securities of the Company either directly or indirectly during the aforesaid period of Closure of Trading Window.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully  
**For Gennex Laboratories Limited**

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

**Gennex Laboratories Limited**