

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: **Outcome of the Board Meeting held on September 04, 2025 of Gennex Laboratories Limited- Scrip Code: 531739/GENNEX**

Ref: Regulation 30 & 47 of SEBI (LODR) Regulations, 2015

In just concluded Meeting of Board of Directors, the Board Approved and considered the following items:

1. Draft Directors'/ Board Report for the Financial Year March 31, 2025;
2. The 40th Annual General Meeting of the Company to be held on Tuesday, September 30, 2025 at 12:30 P.M.;
3. Appointment of Ms. Priyanka Rajora, Practicing Company Secretary, Hyderabad as Scrutinizer for the AGM;
4. Book Closure Date in connection with 40th AGM between September 23, 2025 to September 30, 2025;
5. E-voting period from September 27, 2025 at 9.00 AM to September 29, 2025 at 5.00 PM with cut-off date September 23, 2025;
6. Secretarial Audit Report issued by Mr. Rakesh Kumar Gupta, Practicing Company Secretary, Kolkata;
7. Cost Audit Report issued by M/s. Sai Krishna & Associates, Cost Accountants, for the year ended March 31, 2025;
8. Appointment of Mr. Md. Tausif Shamim, Practicing Company Secretary, Kolkata as a Secretarial Auditor for five consecutive financial years from 2025-26 to 2029-30.

Details under Regulation 30 read with Schedule III of the Listing Regulations, read with SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for the appointment of Mr. Md. Tausif Shamim, Practicing Company Secretary, is provided in Annexure A.

We hereby submit that the Board Meeting had commenced at 04:00 PM and concluded at 05:00 PM.

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 17:11:36 +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

Annexure A

BRIEF PROFILE OF THE SECRETARIAL AUDITOR

[In pursuance of Regulation 30 and part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Particulars	Details
Name	Mr. Md. Tausif Shamim
Address	8/1B, Chowringhee Lane, 4 th Floor, Kolkata 700016 (W.B)
Contact No.	9953030342
Email ID:	mdtausif@mtsadvisors.in
Membership & COP No.	ACS: 32291 & C.P:15392
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	September 04, 2025
Professional Experience	Mr. Md. Tausif Shamim has a Professional Experience of 13 years in handling compliances of various Companies.

For Gennex Laboratories Limited

Dinesh Kumar
Kejriwal

Digitally signed by
Dinesh Kumar Kejriwal
Date: 2025.09.04 17:12:14
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Dinesh Kumar Kejriwal

Company Secretary & Compliance Officer

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
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