

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

Date: 26/08/2025

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 Thursday, September 04, 2025 of
Gennex Laboratories Limited
Ref: Regulation 30 & 47 of SEBI (LODR) Regulations, 2015

With reference to the above captioned subject matter, pursuant to the referred regulations of SEBI (LODR) Regulations, 2015 mentioned above, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Thursday, September 04, 2025 at 04.00 P.M. at its Corporate Office at Akash Ganga, Plot 144, Srinagar Colony, Hyderabad, Telangana, 500073, inter alia, to consider the following matters, among other items of agenda:

1. To decide regarding the conduct of 40th AGM for the year ended March 31, 2025;
2. To Consider and Appoint Scrutinizer of the 40th Annual General Meeting in case of Finalisation of the Date of AGM;
3. Any other business with permission of the Chairperson.

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: 2025.08.26 16:08:39 +0530'

Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer
Membership #A19293

Gennex Laboratories Limited