

Ref: GLL/SE/2026-27/Apr -

Date: 08/04/2026

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, April 16, 2026 of Gennex Laboratories Limited

Ref: Regulation 29 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, April 16, 2026 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 Extraordinary General Meeting for Regularization of Additional Director Ms. Khushbu Kachhawa (DIN: 10872432) as a Director (Non-Executive Independent Woman Director) of the Company;
2. To Consider and Appoint Scrutinizer of the Extraordinary General Meeting in case of Finalisation of the Date of EGM;
3. Any other business with permission of the Chairperson.

This intimation is also being uploaded on the Company website: [www.gennexlab.com](http://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**

Digitally signed by DINESH  
KR KEJRIWAL  
DINESH KR KEJRIWAL  
Date: 2026.04.08 15:01:18  
+05'30'

Dinesh Kumar Kejriwal  
Company Secretary & Compliance Officer  
Membership #A19293

## Gennex Laboratories Limited

Office: 'Akash Ganga' 3<sup>rd</sup> 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](mailto:Info@gennexlab.com), [www.gennexlab.com](http://www.gennexlab.com) ■ CIN :L L24230TG1990PLC011168