Ref: GLL/BSE/2026-27/Nov -

Date: November 14, 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.
**Scrip Code: 26178**

Dear Sir/Madam,

**Sub: Intimation regarding Dissolution of the Rights Issue Committee pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: BSE Security ID: GENNEX, Script Code: 531739.**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., November 14, 2026, has approved the dissolution of the Rights Issue Committee with immediate effect i.e., November 14, 2026.

The Rights Issue Committee was originally constituted by the Board of Directors to oversee, decide upon, and execute matters relating to the Company's Rights Issue of equity shares. Since the Rights Issue process has been duly completed and all related formalities, including the listing and trading approvals, have been concluded, the purpose for which the Committee was formed stands fulfilled.

This intimation is also uploaded on the Company website: www.gennexlab.com.

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 KR KEJRIWAL
Digitally signed by DINESH KR KEJRIWAL
Date: 2026.11.14 17:15:55 +05'30'

**Dinesh Kumar Kejriwal**
Company Secretary & Compliance Officer
Membership #A19293