

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

Date: 04/09/2026

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: **Outcome of the Board Meeting held on September 04, 2026 of Gennex Laboratories Limited- Scrip Code: 531739/GENNEX**

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

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

1. Draft Directors' / Board Report for the Financial Year March 31, 2026;
2. The 41st Annual General Meeting of the Company to be held on Wednesday, September 30, 2026 at 12:30 P.M. through video conferencing/ other audio-visual means (VC/ OAVM);
3. Appointment of Ms. Sweety Kapoor, Practicing Company Secretary, Kolkata as Scrutinizer for the AGM;
4. Book Closure Date in connection with 41st AGM between September 23, 2026 to September 30, 2026;
5. Appointment of NSDL as authorized agency for facilitating 41st AGM and providing E- Voting facility;
6. E-voting period from Sunday, September 27, 2026 at 9.00 AM to Tuesday, September 29, 2026 at 5.00 PM with cut-off date September 23, 2026;
7. Secretarial Audit Report issued by Mr. Md. Tausif Shamim, Practicing Company Secretary, Kolkata;
8. Cost Audit Report issued by M/s. Sai Krishna & Associates, Cost Accountants, for the year ended March 31, 2026;
9. Other Business items.

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

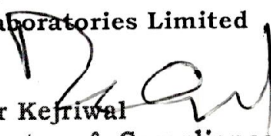
This intimation is also being uploaded on the Company website: www.gennexlab.com.

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
Company Secretary & Compliance Officer
Membership #A19293



Gennex Laboratories Limited

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info@gennexlab.com, www.gennexlab.com  CIN : L24230TG1990PLC011168