

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

Date: 12/05/2026

To
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Maharashtra State, India.

To
Listing Manager
The Ahmedabad Stock Exchange Limited
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
120 Feet Ring Rd, Panjara Pol, Ambawadi,
Ahmedabad - 380 015

To
The Secretary
The Calcutta Stock Exchange Limited
#7, Lyons Range, Murgighata,
Dalhousie, Kolkata - 700 001

Dear Sir/Madam,

Sub: Proceedings of the electronic Extraordinary General Meeting of the Company

Pursuant to Reg.30 of SEBI (LODR) Regulations, 2015, we are pleased to provide hereunder the proceedings of Extraordinary General Meeting (EGM) of the Company held on Tuesday, May 12, 2026 through video conferencing ('VC') / other audio visual means ('OA VM'). The meeting was held in compliance to the General Circular no. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ('MCA') and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI, Companies are allowed to hold AGM/EGM through Video Conference ('VC') / Other Audio Visual Means ('OVAM'), without the physical presence of members at a common venue till further orders and other applicable provisions of the Companies Act, 2013 read with rules made thereunder.

The Meeting commenced at 12:30 Hrs and concluded at 01.18 Hrs. All the requisite Statutory Registers and other requisite documents were available electronically during the EGM for inspection by the members.

This intimation is also uploaded in 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 Truly,

For Gennex Laboratories Limited

Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer
Membership No. A/19293

Gennex Laboratories Limited

Brief Summary of proceedings of the electronic Extraordinary General Meeting of Gennex Laboratories Limited.

The electronic Extraordinary General Meeting (eEGM) of the Members of Gennex Laboratories Limited ("the Company") was held on Tuesday, May 12, 2026 at 12:30 Hrs (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors in attendance

S. No.	Name of the Director	Designation	Attended through VC/OAVM from
1.	Mr. Arihant Baid	Managing Director	Hyderabad
2.	Dr. Avasarala Ranga Rao Pantulu	Non-Executive Director	Hyderabad
3.	Mr. Sandeep Kumar Daga	Non-Executive Director	Kolkata
4.	Ms. Khushbu Kachhawa	Independent/Women Director	Hyderabad

In Attendance

S. No.	Name of the Designated person	Designation	Attended through VC/OAVM from
1.	Mr. Dinesh Kumar Kejriwal	Company Secretary & Compliance Officer	Hyderabad
2.	Mr. Akalli Santosh Kumar	CFO	Hyderabad
3.	Ms. Sweety Kapoor	Scrutinizer	Kolkata

Mr. Dilip Raj Singhvi, Independent Director and Mr. Amudala Sreeramulu Nageswar Rao, Independent Director of the Company were unable to attend the meeting due to unavoidable reasons.

Other Representatives

Quorum:

A total of 47 Members attended the meeting through VC.

Chairman:

Mr Arihant Baid, Chairman, took the chair and commenced the proceedings of the meeting after ascertaining that the requisite quorum was present.

The meeting commenced at 12:30 p.m. (IST) and concluded at 01.18 p.m. (IST) (Including time allowed for e-voting at EGM).

Mr. Dinesh Kejriwal - Company Secretary, welcomed the Members and other attendees for the meeting. He informed that the Company had enabled the Members to participate in the eEGM through the VC facility provided by the Company through NSDL. It was further informed that the Members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting commenced from Friday, May 08, 2026 at 09:00 A.M. and ends on Monday, May 11, 2026 at 05:00 P.M and e-voting at the EGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations,

Gennex Laboratories Limited

2015. Members who have joined the meeting through VC and who had not cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the EGM. The Company had appointed Ms. Sweety Kapoor, Practising Company Secretary, as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e-voting and e-voting at the EGM along with the Scrutinizers Report.

It was further informed that as the EGM was held through VC/OAVM, the facility for appointment of Proxies by the members was not applicable and hence, the proxy register was not available for inspection. The members were also briefed about the process for questions & answers and e-Voting.

Thereafter, the Chairman delivered his speech followed by the presentation. The Notice of the Extraordinary General Meeting was already circulated through electronic mode to those members who were holding shares of the Company as on April 10, 2026, and whose email ID's are registered with the Company /Depositories. Resolutions were taken as read. All the resolutions were taken up by the Chairman.

The Chairman then commenced his speech highlighting the necessity to conduct this eEGM in compliance with the SEBI (LODR) Regulations of regularizing the Additional Director within three months of appointment. He also gave an overview of the operations of the Company and the challenges and opportunities for the Pharma Sector in India. Thereafter, Mr. Dinesh Kejriwal, Company Secretary invited speaker shareholders, who had done prior registrations, to speak and ask questions, if any.

Clarifications were provided by the Chairman to the queries raised by the Members, immediately after the Question & Answers session.

The following items of business as set out in the Notice of the eEGM, were transacted:

S.No.	Resolution	Type of Resolution
	Special Business:	
1	Regularization of Additional Director Ms. KHUSHBU KACHHAWA (DIN: 10872432) as a Director (Non-Executive Independent Woman Director) of the Company:	Special

Ms. Sweety Kapoor, Company Secretary, appointed as Scrutinizer to Scrutinize the votes cast in this EGM & remote e-voting and submit a consolidated report thereon. The Consolidated Scrutinizer's report in prescribed format along with the details of the voting results (remote e-voting & e-voting at EGM) on the resolution as set out in the Notice of the EGM, pursuant to the regulation 4 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock exchange within prescribed timelines.

The Chairman authorised Mr. Dinesh Kejriwal, Company Secretary to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchange.

These reports will also be uploaded in the website of the Company and on the website of BSE Limited.

Mr Arihant Baid, Chairman, concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company, the voting lines kept open for 15 minutes for the members to vote.

Mr. Dinesh Kejriwal, Company Secretary, thereafter, thanked the members and declared that the meeting was concluded.

Gennex Laboratories Limited



Thanking you,

Yours Truly,

For Gennex Laboratories Limited

Dinesh Kumar Kejriwal

Company Secretary & Compliance Officer

Membership No. A/19293

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 : L24230TG1990PLC011168