

Ref: GLL/SE/2023-24/Dec -

Date: 21/12/2023

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: Corrigendum to the Notice of the Extra Ordinary General Meeting;
BSE Security ID: GENNEX, Script Code: 531739.

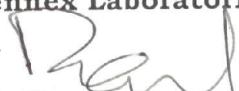
In continuation to our intimation dated December 07, 2023, we are submitting herewith the Corrigendum to the Notice of Extra Ordinary General Meeting ("EGM") scheduled to be held on Saturday December 30, 2023 at 12.30 Hrs. through Video Conferencing / Other Audio-Visual Means.

Copy of the said corrigendum to the EGM Notice is also uploaded on the website of the Company i.e. 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

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING OF GENNEX LABORATORIES LIMITED TO BE HELD ON DECEMBER 30, 2023

We draw the attention of all the Members of Gennex Laboratories Limited (“Company”) to the notice dated December 7, 2023 convening the Extra Ordinary General Meeting of the Company (“EGM”) which is to be held on December 30th 2023 at 12:30 PM (IST) through video conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

This corrigendum shall form an integral part of the notice dated December 7, 2023, circulated to the Members of the Company and should be read in conjunction with the notice.

Please take note of the following addition to clause (VI) of the Explanatory Statement to the Notice:

The valuation report has been uploaded on the website of the Company and can be accessed at <https://www.gennexlab.com/wp-content/uploads/2023/12/Valuation-report.pdf>

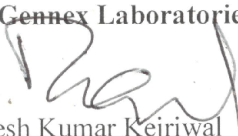
It is further informed that the aforesaid addition does not impact the Resolution and or the pre-issue and post-issue shareholding pattern of the Company. All the concerned Members, stock exchanges, depositories, registrar and share transfer agent, the agency appointed for e-voting, the scrutinizer and other authorities and all other concerned persons are requested to take note of the above. All other contents of the aforesaid Notice shall remain unchanged.

The said corrigendum shall be ratified in the ensuing Extraordinary General Meeting.

The said corrigendum is being uploaded on the website of the Company.

By Order of the Board of Directors

For **Gennex Laboratories Limited**


Dinesh Kumar Kejriwal
Compliance Officer



Place: Hyderabad
Date: 20.12.2023

Gennex Laboratories Limited