

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

Date: 01/02/2024

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 Wednesday, February 14, 2024 of  
Gennex Laboratories Limited  
Ref: Regulation 29 33 and 47 of SEBI (LODR) Regulations, 2015

With reference to the above captioned subject matter, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, February 14, 2024 at 04:00 PM at the Corporate Office of the Company, inter-alia, consider the following matters, among other items of agenda:

1. Consider and adopt the Unaudited Financial Statements (Standalone and Consolidated) for the Quarter and Nine Months ended December 31, 2023;
2. Consider the Limited Review Reports of the Statutory Auditor on Standalone and Consolidated Financial Statements for the Quarter and Nine Months ended December 31, 2023;
3. Other Business items.

Pursuant to SEBI (Prohibition of insider Trading) Regulations, 2015 the closure of trading window will end after 48 hours after the results are made public.

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**

  
**Dinesh Kumar Kejriwal**  
Company Secretary, **Gennex Laboratories Limited**

