

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

Date: 04/12/2023

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: Intimation of Book Closure of Gennex Laboratories Limited - BSE Script code: 531739

Ref: Regulation 42 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from December 24, 2023 to December 30, 2023 (both days inclusive) for the purpose of the Extraordinary General Meeting ("EGM") to be held on Saturday, December 30, 2023, to seek the approval of the shareholders of the Company inter alia in relation to:

1. Increase in authorised share capital from Rs. 20 Crore to Rs. 25 Crore.
2. Issuance of upto 5,00,00,000 equity shares of the Company having face value of Re. 1/- each on preferential basis to specified persons.
3. Issuance of upto 1,55,00,000 share warrants of the Company to the promoters and members of promoter group on a preferential basis.

BSE Script code	Type of Security	Book closure both days inclusive		Record Date	Purpose
		From	To		
531739	Equity	24.12.2023	30.12.2023	23.12.2023	Extraordinary General Meeting (EGM) to be held on December 30, 2023 through Video Conferencing /Other Audio Visual Means for the purpose mentioned above.

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



Gennex Laboratories Limited