

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

Date: 09/09/2026

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: Submission of Newspaper Publication in connection to AGM notice of the Company; BSE Security ID: GENNEX, Script Code: 531739.

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Newspaper Publication of AGM Notice and eVoting related instructions advertisement cutting published in Business Standard and Saksham (Local) on September 09, 2026 for the 41st Annual General Meeting of the Company to be held at September 30, 2026.

We request you to take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully

For Gennex Laboratories Limited

ARIHAN
T BAID
Digitally signed
by ARIHANT BAID
Date: 2026.09.09
13:21:17 +05'30'
ARIHANT BAID
Managing Director
DIN#01171845

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

[illegible][illegible]

NIWAS HOUSING FINANCE LIMITED
(Formerly, Niwas Housing Finance Private Limited)
Regd. Office: - A1, 6th Floor, Trade Star, Andhart Kuria Road, J G Nagar,
Andheri (E), Mumbai - 400058.
Email: - connect@niwasfin.com CIN Number: - U63000IN12016PLC271587
Contact No. - Kishor Kauliye - 9098111777 / Jiten Vaidya Bhatia - 9143608009

[illegible]

