

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

Date: 04/09/2026

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: 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 September 23, 2026 to September 30, 2026 (both days inclusive) for the purpose of the 41st Annual General Meeting ("AGM") to be held on Wednesday, September 30, 2026, for the Financial Year 2025-26.

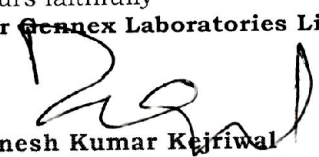
BSE Script code	Type of Security	Book closure both days inclusive		Record Date	Purpose
		From	To		
531739	Equity	23.09.2026	30.09.2026	Not Applicable	41st Annual General Meeting (AGM) to be held on Wednesday, September 30, 2026 through Video Conferencing /Other Audio Visual Means for the Financial year 2025-26.

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
Membership #A19293



Gennex Laboratories Limited

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info@gennexlab.com, www.gennexlab.com  **CIN : L24230TG1990PLC011168**