

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

Date: 17/04/2026

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: Revised **Outcome of the Board Meeting held on April 16, 2026 of Gennex Laboratories Limited- Scrip Code: 531739/GENNEX**

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to our earlier letter dated April 16, 2026, in this connection we would like to submit the revised outcome of the Board Meeting as follows:

1. Convening of an Extraordinary General Meeting ("EGM") of the Company on Tuesday, May 12, 2026, at 12:30 P.M through video conferencing/ other audio-visual means (VC/ OAVM) for the purpose of Regularization of Additional Director Ms. Khushbu Kachhawa (DIN: 10872432) as a Director (Non-Executive Independent Woman Director) of the Company;
2. Appointment of NSDL as authorized agency for facilitating EGM and providing E- Voting facility;
3. Appointment of Ms. Sweety Kapoor, Practicing Company Secretary, Kolkata as Scrutinizer for the EGM;
4. Fixation of E-voting period from May 08, 2026 at 9.00 AM to May 11, 2026 at 5.00 PM with cut-off date May 01, 2026;

A soft copy of the EGM Notice shall be sent in due course.

We hereby submit that the Board Meeting had commenced at 04:00 PM and concluded at 04:30 PM.

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 KR
KEJRIWAL

Digitally signed by
DINESH KR KEJRIWAL
Date: 2026.04.17 17:40:46
+05'30'

Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer
Membership #A19293

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

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