

Ref: GLL/BSE/2021/Dec-01

Date: December 24, 2021

To
Corporate Relations Manager
BSE Limited
Phiroje Jecjeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To
Listing Manager
The Ahmedabad Stock Exchange Limited
A-2, Kamdhenu Complex,
Opposite Sahajanand College,
120 Feet Ring Rd, Panjara Pol, Ambawadi,
Ahmedabad - 380 015

To
The Secretary
The Calcutta Stock Exchange
Limited
#7, Lyons Range, Murgighata,
Dalhousie, Kolkata - 700 001

Sub: Board Meeting Intimation to be held on January 04, 2022 of Gennex Laboratories Limited

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

Dear Sir/Ma'am,

With reference to the above captioned subject matter, we hereby inform the Stock Exchanges and Members of the Company that the Meeting of Board of Directors of the Company will be held on Tuesday, January 04, 2022 at 04:00 PM at the Corporate Office of the Company, inter-alia, consider the following matters, among other items of agenda:


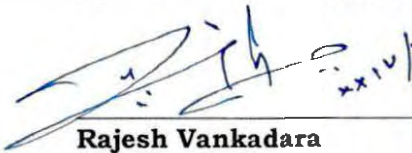
1. The Company is intending to make Deccan Remedies Limited (Deccan) as our subsidiary by acquire additional 836,165 equity shares i.e., equivalent to 6.73% from the existing Deccan promoter group;
2. Proposing to Appoint Mr. Arihant Baid, Managing Director of the Company in the Board of Deccan to manage the Affairs of Deccan.
3. Other Business items.

This intimation is also uploaded in the Company website: www.gennexlab.com. We request you to take note of the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,

For Gennex Laboratories Limited



Rajesh Vankadara
Company Secretary &
Compliance Officer
Membership #A44949

Gennex Laboratories Limited