



Ref: GLL/BSE/2024-25/Jun

Date: June 28, 2024

То

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:

То

The Calcutta Stock Exchange Limited,

#7, Lyons Range, Murgighata, Dalhousie, **Kolkata - 700001**, West Bengal State, India.

Scrip Code: 26178

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Ref: BSE Security ID: GENNEX, Script Code: 531739 & 890171

Notice is hereby given that in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed from July 01, 2024 till 48 hours after the public announcement through Board of Directors in their Meeting held for announcing the Unaudited Financial Results for the Quarter ended on June 30, 2024 along with other matters for which trading window is required to be closed.

The Board Meeting date to approve the Unaudited financial results of the Company for the Quarter ending on June 30, 2024 will be informed in due course.

All Promoters/designated/connected persons are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

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

Thanking you,

Yours faithfully

For Gennex Laboratories Limited

Dinesh Kumar Digitally signed by Dinesh Kumar Kejriwal Date: 2024.06.28 14:47:54 +05'30'

Dinesh Kumar Kejriwal

Company Secretary & Compliance Officer A/19293

Gennex Laboratories Limited