

Ref: GLL/BSE/2025-26/Jan-

Date: January 12, 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 Certificate under Reg. 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025 of the Company

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

With reference to the captioned subject matter, pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the certificate received from the M/ s. R&D Infotech Private Limited, Registrar and Transfer Agent of the Company for the Quarter ended December 31, 2025.

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
Kejriwal
Digitally signed by
Dinesh Kumar Kejriwal
Date: 2026.01.12
18:09:15 +05'30'

Dinesh Kumar Kejriwal
Company Secretary
Membership # A/19293

Encl: As above

Gennex Laboratories Limited

Office: 'Akash Ganga' 3rd 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



R&D Infotech Pvt. Ltd.

AS/NZS ISO 9001:2008 CERTIFIED COMPANY

15C, Naresh Mitra Sarani, Kolkata - 700 026
Phone : 91 (33) 2419 2641/42, Fax : 91 (033) 2476 1657
e-mail : rdinfotec@yahoo.com Website : www.rdinfotech.org
CIN:U72200WB1997PTC084977

Date: January 12, 2026

To
The Company Secretary
M/s. Gennex Laboratories Limited
"Akash Ganga", Plot No.144,
3rd Floor, Sringer Colony,
Hyderabad - 500 073.

Sub: Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended December 31, 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours Faithfully

For R&D Infotech Private Limited

Ratan Kumar Mishra
Director