

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

Date: December 16, 2025

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.
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 January 01, 2026 till 48 hours after the public announcement through Board of Directors in their Meeting held for announcing the Un-audited Standalone and Consolidated Financial Results for the Third Quarter and Nine months ended on December 31, 2025 along with other matters for which trading window is required to be closed.

The Board Meeting date to approve the Un-audited Standalone and Consolidated financial results of the Company for the Third Quarter and Nine months ended on December 31, 2025 will be informed in due course.

All Promoters/designated/connected persons are advised not to trade in the securities of the Company either directly or indirectly 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
Kejriwal

Digitally signed by
Dinesh Kumar Kejriwal
Date: 2025.12.16
14:09:33 +05'30'

Dinesh Kumar Kejriwal
Company Secretary & Compliance Officer
M. No.-A/19293

Gennex Laboratories Limited

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