

February 05, 2026

<b>BSE Limited</b> Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
<b>Scrip Code: 506109</b>	<b>Symbol: GENESYS</b>

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to approve the un-audited financial results (standalone and consolidated) for the quarter and nine months ended December 31, 2025.**

Pursuant to the provisions under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, rules and regulations, if any, this is to inform you that a meeting of the Board of Directors of the Company will be held at the registered office on Thursday, February 12, 2026, to *inter alia* consider and approve the un-audited financial results (standalone and consolidated) for the quarter and nine months ended December 31, 2025.

Kindly take the above on your records.

Thanking you,

Yours faithfully,  
for **Genesys International Corporation Limited**

Kushal Jain  
Company Secretary & Compliance Officer