

Genesis IBRC India Limited

CIN: L47733AP1992PLC107068

Regd. Off: Flat No: 401, VVN Residency, 40-A, Ashok Nagar, Eluru, Andhra Pradesh 534002

Tel: 08829-256599, Website: www.genesisil.com, Email: csgenesisiil@gmail.com

Date: January 22, 2026

To,
Department of Corporate Services (DSC-CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Subject: Intimation of holding Board Meeting on Wednesday, January 28, 2026 pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: GENESIS IBRC INDIA LIMITED, Scrip Code: 514336, ISIN: INE194N01016.

Dear Sir/Madam,

Pursuant to Regulation 29 and any other Regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Genesis IBRC India Limited ("**Company**") will be held on Wednesday, January 28, 2026 at Mumbai, inter alia, the following matters:

1. To consider and approve alteration in main object clause of the Memorandum of Association of the Company;
2. Increase in Authorised Share Capital of the Company and consequently alteration in Clause V of the Memorandum of Association of the Company;
3. To consider and evaluate for raising of funds through issue of equity shares and/or any other eligible securities, including but not limited to warrants or any combination thereof or securities representing equity shares or convertible into or exchangeable for equity shares, through preferential issue basis, subject to the approval of the members of the Company, and other regulatory and/or statutory approvals, as applicable;
4. To consider and approve appointment of valuer to determine the price of the securities for preferential issue;
5. To consider and approve opening of separate bank account for the purpose of preferential issue;
6. To consider and approve forming of a committee of the board of directors of the Company for the above-mentioned fund-raising proposal;
7. To consider and approve the notice of the Postal Ballot and calendar of Postal Ballot events;
8. To consider and approve appointment of scrutinizer to conduct the Postal Ballot process; and

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9. Any other business with the permission of the chair.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking you.

For GENESIS IBRC INDIA LIMITED

POONAM

CHATURVEDI

Digitally signed by
POONAM CHATURVEDI
Date: 2026.01.22
18:32:50 +05'30'

POONAM CHATURVEDI

MANAGING DIRECTOR

DIN: 05163733