

June 01, 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,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")**

This is to inform you that the Company had sought approval of its members for Increase in the Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association of the Company through Postal Ballot Notice dated April 23, 2026.

The aforesaid resolution has been passed on May 30, 2026 (being the last date of e-voting).

The altered **Clause V** of the **Memorandum of Association** of the Company is as under:

*"V. The Authorised Share Capital of the Company is Rs. 45,00,00,000 (Rupees forty five crores only) divided into 9,00,00,000 (nine crore) Equity Shares of face value of Rs. 5 (Rupees five only) each."*

This intimation is also being made available on the website of the Company at [www.igenesys.com](http://www.igenesys.com)

Kindly take the above information on your record.

Thanking You,

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

**Kushal Jain**  
**Company Secretary & Compliance Officer**