

January 02, 2025

To,

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

Dear Sirs,

Sub: Intimation for grant of options under Genesys ESOP Scheme 2022 and allotment of shares under Genesys ESOP Scheme – 2020 and Genesys ESOP Scheme – 2022.

The Nomination and Remuneration Committee at its meeting held on January 02, 2025 has considered and approved the following:

1. The allotment of 53,830 equity shares of face value of Rs. 5/- each pursuant to the exercise of the Stock Options by the eligible employees of the Company under the Genesys ESOP Scheme -2020 and Genesys ESOP Scheme-2022. Consequently, post-allotment the paid-up capital of the company shall stand increased to Rs. 19,88,71,200 divided into 3,97,74,240 equity shares of face value of Rs. 5/- each. These shares shall rank *pari passu* with the existing equity shares of the Company in all respects.
2. The grant of 3,000 stock options to its eligible employees, in terms of the Company's ESOP Scheme- 2022. One stock option grant represents one equity share of Rs. 5/- each of the Company. The aforesaid options were granted at exercise price of Rs. 500 per equity share, which is at discount of 48.96% to the closing price of the company's equity share on the NSE Ltd on January 01, 2025.

You are requested to take the above on your record.

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

Vineet Chopra
Vice President - Legal & Company Secretary