

September 05, 2025

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 Sir/Madam,

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

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Registrar & Transfer Agent/Depositories. A copy of the letter is enclosed for your record.


The above is also uploaded on the website of the Company www.igenesys.com.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For **Genesys International Corporation Ltd**

Kushal Jain
Company Secretary & Compliance Officer

43rd Annual General Meeting	
<p>We are pleased to inform you that the 43rd Annual General Meeting ('AGM') of Genesys International Corporation Limited ('the Company') is scheduled to be held on Tuesday, September 30, 2025, at 3:30 p.m. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')</p>	
<p>The Notice and Annual Report Financial Year "FY" 2024-25 is available and can be downloaded from below links and QR code:</p>	
Annual Report 2024-25	
Notice of 43rd AGM	
<p>You are requested to update and complete your KYC* details with:</p> <ul style="list-style-type: none"> • Depository Participants (DPs), if shares held in electronic form. • Company/Registrar and Transfer Agent ("RTA ") through Service request, if shares held in physical form. <p>*(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)</p>	
E-voting Details:	
Cut-off date to determine entitlement for e-voting	Friday, September 19, 2025
E-voting start date and time	Tuesday, September 23, 2025 (9:00 a.m. IST)
E-voting end date and time	Monday, September 29, 2025 (5:00 p.m. IST)
<p>Refer AGM Notice to know the procedure for Speaker registration e-voting and to join virtual AGM.</p> <p><i>Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.</i></p>	
Correspondence/Queries:	
<p>All queries to be addressed to the Company's RTA: Bigshare Services Private Limited Office No. S6-2 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (E), Mumbai – 400093 You may also service request through https://www.bigshareonline.com/InvestorLogin.aspx</p>	

For **Genesys International Corporation Limited**

Sd/-
Kushal Jain
Company Secretary & Compliance Officer
ACS No. A44118