Genesys International Corporation Ltd

GENESYS℠
Bringing together people and technology

November 06, 2026

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,

Subject: Intimation of Board Meeting

This is inform you that, Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, rules and regulations, if any, a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 13, 2026,** to, *inter alia,* consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026, along with the report of the Statutory Auditors thereon.

Closure of Trading Window

Further to our intimation dated Tuesday, September 29, 2026, the Trading Window has been closed from **Thursday, October 01, 2026,** and shall remain closed till **Sunday, November 15, 2026,** i.e. until 48 hours of the declaration of the above Financial Results to the stock exchanges.

We request you take the above information on records.

Thanking you,

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

KUSHAL VASTIMAL JAIN

Kushal Jain
Company Secretary & Compliance Officer

bsi. ISO/IEC 27001 Information Security Management ISO 9001 Quality Management