



February 12, 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,

**Sub.: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. on Thursday, February 12, 2026, inter alia, considered and approved the following:

1. Un-audited Financial Results (Standalone & Consolidated) for the third quarter and nine months ended December 31, 2025, along with Limited Review Report of Statutory Auditors. Copies of following enclosed as **Annexure-I**:
  - a. Un-audited Financial Results (Standalone & Consolidated) for the third quarter and nine months ended December 31, 2025.
  - b. Limited Review Report of the Statutory Auditors on aforesaid results. **(Refer note -1)**

The meeting of the Board commenced at 06:30 p.m. and concluded at 07:35 p.m.

Kindly take the same on your records.

Thanking you,

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

Kushal Jain  
Company Secretary & Compliance Officer



Note 1:- Please note that while the Statutory Auditors have issued the Limited Review Report, the Unique Document Identification Number (UDIN) for the same could not be generated/included in the report at this moment. This is due to the fact that the ICAI UDIN Portal (<https://udin.icai.org/>) is currently non-functional/undergoing technical maintenance, preventing the auditors from generating the required identification number. The Statutory Auditors have confirmed the validity of the report. The UDIN will be generated as soon as the portal becomes operational. We shall submit a revised copy of the Limited Review Report containing the UDIN or provide the same via a separate disclosure as soon as it is available.



**MSKA & Associates LLP**

(Formerly known as M S K A & Associates)  
Chartered Accountants

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**Independent Auditor's Review Report on Standalone unaudited financial results of Genesys International Corporation Limited for the quarter and year to date pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**To The Board of Directors of Genesys International Corporation Limited**

1. We have reviewed the accompanying Statement of standalone unaudited financial results of Genesys International Corporation Limited (hereinafter referred to as 'the Company') for the quarter ended December 31, 2025 and the year to-date results for the period from April 01, 2025 to December 31, 2025 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulations').
2. This Statement, which is the responsibility of Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder ('Ind AS 34'), and other recognised accounting principles generally accepted in India, and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For M S K A & Associates LLP (Formerly known as M S K A & Associates)**

Chartered Accountants

ICAI Firm Registration No.105047W/W 101187



**Amrish Vaidya**

Partner

Membership No.: 101739

UDIN:

Place: Mumbai

Date: February 12, 2026





**GENESYS<sup>SM</sup>**

*Bringing together  
people and technology*

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025**

(₹ in Lakhs except earning per share)

Particulars	Standalone					
	Quarter ended			For the nine months ended		Year Ended
	December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Revenue from operations	6,651.43	5,992.12	7,705.43	19,386.01	20,323.47	28,442.69
2 Other Income	1,124.90	392.18	185.29	1,652.88	425.78	444.50
<b>3 Total Income (1+2)</b>	<b>7,776.33</b>	<b>6,384.30</b>	<b>7,890.72</b>	<b>21,038.89</b>	<b>20,749.25</b>	<b>28,887.19</b>
<b>4 Expenses</b>						
a) Project Expenses	3,060.39	2,211.96	2,120.36	6,841.65	5,784.88	7,448.87
b) Employees benefit expenses	1,609.70	1,568.33	1,674.12	4,829.20	4,426.09	6,267.79
c) Finance costs	283.78	310.37	257.52	912.44	569.84	878.03
d) Depreciation and amortisation expenses	1,022.03	914.94	944.58	2,856.18	2,122.99	3,025.19
e) Other expenses	859.51	538.64	568.49	1,967.02	1,779.04	2,311.18
<b>Total Expenses</b>	<b>6,835.41</b>	<b>5,544.24</b>	<b>5,565.07</b>	<b>17,406.49</b>	<b>14,682.84</b>	<b>19,931.06</b>
<b>5 Profit before Exceptional Item and Tax (3-4)</b>	<b>940.92</b>	<b>840.06</b>	<b>2,325.65</b>	<b>3,632.40</b>	<b>6,066.41</b>	<b>8,956.13</b>
6 Exceptional Item (refer note 6)	509.62	-	-	509.62	-	-
<b>7 Profit before Tax (5-6)</b>	<b>431.30</b>	<b>840.06</b>	<b>2,325.65</b>	<b>3,122.78</b>	<b>6,066.41</b>	<b>8,956.13</b>
<b>8 Tax Expense</b>						
a) Current Tax	117.97	223.27	436.52	854.08	1,138.66	1,566.43
b) Deferred Tax Charge	1.12	2.00	100.23	8.12	261.46	1,086.38
<b>Total Tax Expenses</b>	<b>119.09</b>	<b>225.27</b>	<b>536.75</b>	<b>862.20</b>	<b>1,400.12</b>	<b>2,652.81</b>
<b>9 Profit for the period/year (7-8)</b>	<b>312.21</b>	<b>614.79</b>	<b>1,788.90</b>	<b>2,260.58</b>	<b>4,666.29</b>	<b>6,303.32</b>
<b>10 Other comprehensive Income</b>						
<b>A) Items that will not be reclassified to Profit &amp; Loss</b>						
Remeasurement of net defined benefit plans (net of taxes)	4.72	18.15	(3.79)	20.48	(11.67)	(9.27)
Other Comprehensive Income / (Loss) for the period/ year (net of tax)	4.72	18.15	(3.79)	20.48	(11.67)	(9.27)
<b>11 Total Comprehensive Income for the period/ year (9-10)</b>	<b>316.93</b>	<b>632.94</b>	<b>1,785.11</b>	<b>2,281.06</b>	<b>4,654.62</b>	<b>6,294.05</b>
12 Paid-up Equity Share Capital (Face value of ₹ 5/- each fully paid up)	2,088.51	2,085.95	1,986.02	2,088.51	1,986.02	1,990.11
13 Other Equity						60,109.12
14 Earnings per Share of face value of ₹ 5/- each						
Basic	0.75	1.47	4.51	5.46	11.78	15.89
Diluted	0.75	1.47	4.46	5.45	11.66	15.76

Note: Not annualised except for the year ended March 31, 2025.





## Notes to unaudited standalone financial results for the quarter and nine months ended 31 December 2025:

- 1 The Unaudited Standalone financial results of Genesys International Corporation Limited ('GICL') have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules there under and in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended.
- 2 The unaudited standalone financial results for the quarter and nine months ended 31 December 2025 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting held on February 12, 2026 and are available on the Company's website and BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)) The statutory auditor of the Company have carried out limited review on the above results in terms of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended and expressed an unmodified review conclusion.
- 3 On 17th May 2025, the Company has, by way of Qualified Institutional Placement (QIP) in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and section 42 and 62 of the Companies Act, 2013, allotted 17,39,625 equity shares of face value of ₹ 5 per share at a price of ₹ 632.32 per share, aggregating to ₹ 11,000 lakhs.  
  
The funds raised by the Company pursuant to QIP have been partially utilized in accordance with the 'Use of Proceeds' mentioned in the placement document of QIP for the period ended 31 December, 2025 and unutilized balances as at 31 December, 2025 have been temporarily invested.
- 4 The Company operates only in one Primary Segment i.e. GIS based services, hence disclosure as per IND AS 108 'Operating Segment' is not required.
- 5 Previous period figures have been re-grouped / re-classified, wherever necessary.
- 6 Pursuant to the notification issued by Ministry of Labour and Employment, multiple existing labour legislations have been consolidated into a unified framework comprising four labour codes collectively referred to as the "New Labour Codes" which became effective from November 21, 2025. The Company has reassessed its employee benefit obligations in accordance with the new definition of wages. Accordingly, an incremental liability of Rs. 509.62 Lakhs (Gratuity - 356.35 Lakhs and Leave Encashment - 153.26 Lakhs) has been recognised as an "Exceptional Item" for the quarter and nine months ended December 31, 2025. The Ministry is in the process of notifying related rules to the New Labour Codes and impact of these will be evaluated and accounted for in the period in which they are notified.

Place: Mumbai  
Dated: February 12, 2026



For GENESYS INTERNATIONAL CORPORATION LIMITED

  
GAJID MALIK  
CHAIRMAN & MANAGING DIRECTOR  
DIN No. 00400366



# MSK A & Associates LLP

(Formerly known as M S K A & Associates)

Chartered Accountants

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**Independent Auditor's Review Report on Consolidated Unaudited financial results of Genesys International Corporation Limited for the quarter and year to date pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

## To The Board of Directors of Genesys International Corporation Limited

1. We have reviewed the accompanying Statement of consolidated unaudited financial results of Genesys International Corporation Limited (hereinafter referred to as 'the Holding Company'), its subsidiaries, (the Holding Company and its subsidiaries together referred to as the 'Group') for the quarter ended December 31, 2025 and the year to-date results for the period from April 01, 2025 to December 31, 2025 ('the Statement'), attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. This Statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Regulations, to the extent applicable.

4. This Statement includes the results of the Holding Company and the following entities:

Sr. No	Name of the Entity	Relationship with the Holding Company
1	AN Virtual World Tech Limited	Subsidiary
2	Genesys Middle East Company Limited	Wholly Owned Subsidiary



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Ahmedabad | Bengaluru | Chandigarh | Chennai | Coimbatore | Goa | Gurugram | Hyderabad | Kochi | Kolkata | Pune [www.mskain.in](http://www.mskain.in)

# MSKA & Associates LLP

(Formerly known as M S K A & Associates)

Chartered Accountants

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditor referred to in paragraph 6, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial information of one subsidiary located outside India included in the Statement, whose interim financial information (before consolidation adjustment) reflect total revenues of Rs. 489.39 Lakhs and Rs 1,382.66 lakhs total net profit/(loss) after tax of Rs. (192.26) Lakhs and (605.29) Lakhs and total comprehensive income/(loss) of Rs. (192.26) Lakhs and (605.29) Lakhs, for the quarter ended December 31, 2025 and for the period from April 01, 2025 to December 31, 2025, respectively, as considered in the Statement. This interim financial information has been reviewed by other auditor whose report have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of the above matter with respect to our reliance on the work done by and report of the other auditor.

7. The subsidiary located outside India, whose interim financial information has been prepared in accordance with the accounting principles generally accepted in their respective country and which has been reviewed by other auditor under generally accepted auditing standards applicable in their respective country. The Holding Company's Management has converted the interim financial information of such subsidiary, located outside India from accounting principles generally accepted in their respective country to accounting principles generally accepted in India.

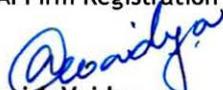
We have reviewed these conversion adjustments made by the Holding Company's Management. Our conclusion on the Statement, in so far as it relates to the interim financial information of such subsidiary located outside India is based on the report of other auditor and the conversion adjustments prepared by the Management of the Holding Company and reviewed by us.

Our conclusion is not modified in respect of the above matter.

**For M S K A & Associates LLP (Formerly known as M S K A & Associates)**

Chartered Accountants

ICAI Firm Registration No.105047W/W 101187

  
Amrisha Vaidya

Partner

Membership No.: 101739

UDIN:



Place: Mumbai

Date: February 12, 2026



### STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(₹ in Lakhs except earning per share)

	Particulars	Consolidated					
		Quarter ended			For the nine months ended		Year Ended
		December 31, 2025	September 30, 2025	December 31, 2024	December 31, 2025	December 31, 2024	March 31, 2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Revenue from operations	7,577.71	7,694.64	8,908.57	22,359.11	21,686.73	31,103.15
2	Other Income	1,112.66	384.18	184.35	1,624.23	424.84	435.56
3	<b>Total Income (1+2)</b>	<b>8,690.37</b>	<b>8,078.82</b>	<b>9,092.92</b>	<b>23,983.34</b>	<b>22,111.57</b>	<b>31,538.71</b>
4	<b>Expenses</b>						
	a) Project expenses	3,029.89	2,065.74	2,248.02	6,896.92	5,933.80	7,863.57
	b) Employees benefit expenses	1,848.79	1,779.69	1,740.83	5,297.62	4,521.47	6,298.80
	c) Finance costs	283.78	310.37	257.52	912.44	569.84	878.03
	d) Depreciation and amortisation expenses	1,681.01	1,562.03	1,568.96	4,786.03	3,974.27	5,502.79
	e) Other expenses	1,124.38	849.74	663.87	2,640.56	1,996.25	2,727.90
	<b>Total expenses</b>	<b>7,967.85</b>	<b>6,567.57</b>	<b>6,479.20</b>	<b>20,533.57</b>	<b>16,995.63</b>	<b>23,271.09</b>
5	<b>Profit before Exceptional Item and Tax (3-4)</b>	<b>722.52</b>	<b>1,511.25</b>	<b>2,613.72</b>	<b>3,449.77</b>	<b>5,115.94</b>	<b>8,267.62</b>
6	Exceptional Item (refer note 6)	509.62	-	-	509.62	-	-
7	<b>Profit before Tax (5-6)</b>	<b>212.90</b>	<b>1,511.25</b>	<b>2,613.72</b>	<b>2,940.15</b>	<b>5,115.94</b>	<b>8,267.62</b>
8	<b>Tax Expense</b>						
	Current Tax	106.77	304.08	441.71	924.25	1,143.85	1,570.88
	Deferred Tax Charge	1.12	2.00	100.23	8.12	261.46	1,086.38
	<b>Total Tax Expenses</b>	<b>107.89</b>	<b>306.08</b>	<b>541.94</b>	<b>932.37</b>	<b>1,405.31</b>	<b>2,657.26</b>
9	<b>Profit for the period/year (7-8)</b>	<b>105.01</b>	<b>1,205.17</b>	<b>2,071.78</b>	<b>2,007.78</b>	<b>3,710.63</b>	<b>5,610.36</b>
10	<b>Other comprehensive Income</b>						
	<b>(A) Items that will not be reclassified to Profit &amp; Loss</b>						
	Remeasurement of net defined benefit plans (net of taxes)	4.72	18.04	(3.79)	20.48	(11.67)	(9.26)
	<b>(B) Items that will be reclassified to Profit &amp; Loss</b>						
	Exchange differences on translation of financial statements of foreign operations	73.69	311.99	139.03	335.60	180.61	216.03
	Other Comprehensive Income/(Loss) for the period/year(Net of Tax)	78.41	330.03	135.24	356.08	168.94	206.77
11	<b>Total Comprehensive Income for the period/ year after Tax (9+10)</b>	<b>183.42</b>	<b>1,535.20</b>	<b>2,207.02</b>	<b>2,363.86</b>	<b>3,879.57</b>	<b>5,817.13</b>
12	<b>Profit/(Loss) for the period / year attributable to</b>						
	Non - Controlling Interest	(4.30)	5.07	5.36	(13.56)	(16.99)	(11.96)
	Equity Share Holder's of the Company	109.31	1,200.10	2,066.42	2,021.34	3,727.62	5,622.32
13	<b>Total Comprehensive Income/(Loss) for the period /year attributable to</b>						
	Non - Controlling Interest	(2.33)	10.51	8.59	(6.23)	(12.62)	(7.24)
	Equity Share Holder's of the Company	185.75	1,524.70	2,198.43	2,370.09	3,892.19	5,824.37
14	Paid-up Equity Share Capital (Face value of ₹ 5/- each fully paid up)	2,088.51	2,085.95	1,986.02	2,088.51	1,986.02	1,990.11
15	Other Equity						
	Owner's Share						53,563.78
	Non Controlling Interest						154.33
16	Earnings/(Loss) per Share of face value of ₹ 5/- each						
	Basic	0.25	2.89	5.22	4.85	9.36	14.14
	Diluted	0.25	2.88	5.17	4.84	9.27	14.03
	Note: Not annualised except for the year ended March 31, 2025.						





### Notes to unaudited consolidated financial results for the quarter and nine months ended 31 December 2025:

- 1 The Unaudited consolidated financials results of Genesys International Corporation Limited ('the Parent company') and its subsidiaries (together referred as 'Group') have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013, read together with the companies (Indian Accounting Standards) Rules 2015 (as amended) and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 as amended.
- 2 The unaudited consolidated financial results for the quarter and nine months ended 31 December 2025 were reviewed by the Audit Committee and approved by the Board of Directors of the Parent Company at their respective meeting held on February 12, 2026 and are available on the company's website and BSE (www.bseindia.com) and NSE (www.nseindia.com). The statutory auditor of the company have carried out limited review on the above results in terms of regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended and expressed an unmodified review conclusion.
- 3 On 17th May 2025, the Parent Company has, by way of Qualified Institutional Placement (QIP) in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and section 42 and 62 of the Companies Act, 2013, allotted 17,39,625 equity shares of face value of ₹ 5 per share at a price of ₹ 632.32 per share, aggregating to ₹ 11,000 lakhs.

The funds raised by the Parent Company pursuant to QIP have been partially utilized in accordance with the 'Use of Proceeds' mentioned in the placement document of QIP for the period ended 31 December, 2025 and unutilized balances as at 31 December, 2025 have been temporarily invested.

- 4 The Group operates only in one Primary Segment i.e. GIS based services, hence disclosure as per IND AS 108 'Operating Segment' is not required.
- 5 Previous period figures have been re-grouped / re-classified, wherever necessary.
- 6 Pursuant to the notification issued by Ministry of Labour and Employment, multiple existing labour legislations have been consolidated into a unified framework comprising four labour codes collectively referred to as the "New Labour Codes" which became effective from November 21, 2025. The Parent Company has reassessed its employee benefit obligations in accordance with the new definition of wages. Accordingly, an incremental liability of Rs. 509.62 Lakhs (Gratuity - 356.35 Lakhs and Leave Encashment - 153.26 Lakhs) has been recognised as an "Exceptional item" for the quarter and nine months ended December 31, 2025. The Ministry is in the process of notifying related rules to the New Labour Codes and impact of these will be evaluated and accounted for in the period in which they are notified.

For GENESYS INTERNATIONAL CORPORATION LIMITED

Place: Mumbai  
Dated: February 12, 2026



**SAJID MALIK**  
CHAIRMAN & MANAGING DIRECTOR  
DIN No. 00400366

