

August 13, 2025

To,

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

Dear Sirs,

**Sub: Intimation for allotment of shares under Genesys ESOP Scheme - 2020 and Genesys ESOP Scheme - 2022.**

The Nomination and Remuneration Committee at its meeting held on August 13, 2025 has considered and approved the allotment of 42,050 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. 20,85,94,560 divided into 4,17,18,912 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.

You are requested to take the above on your record.

Thanking You,

Yours faithfully,

for **Genesys International Corporation Limited**

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