

August 13, 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.: 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 Wednesday, August 13, 2025, inter alia, considered and approved the following:

- a. Un-audited Financial Results (Standalone & Consolidated) for the first quarter ended June 30, 2025, along with Limited Review Report of Statutory Auditors. Copies of following enclosed as Annexure-I
 - Un-audited Financial Results (Standalone & Consolidated) first quarter ended June 30, 2025.
 - Limited Review Report of the Statutory Auditors on aforesaid results.
- b. Re-appointment of Mr. Sajid Malik (DIN: 00400366) as Managing Director designated as ‘Chairman & Managing Director’ of the Company for a period of 3 years w.e.f. from September 01, 2025, subject to approval of shareholders in the ensuing Annual General Meeting.

Pursuant to SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the required details are annexed herewith as Annexure – A.

- c. Alteration in main object clause of Memorandum of Association of the Company subject to the approval of shareholders in the ensuing Annual General Meeting.

Pursuant to SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the required details are annexed herewith as Annexure – B.

The meeting of Board commenced at 04:00 p.m. and concluded at 05.30 p.m.

Kindly take the same on your records.

Thanking You,

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

Kushal Jain
Company Secretary & Compliance Officer



Independent Auditor's Review Report on Standalone unaudited financial results of Genesys International Corporation Limited for the quarter 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 standalone unaudited financial results of Genesys International Corporation Limited (hereinafter referred to as 'the Company') for the quarter ended June 30, 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 the 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 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.
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
Chartered Accountants
ICAI Firm Registration No.105047W



Amrish Vaidya
Partner
Membership No.: 101739
UDIN: 25101739BMIKJX2724



Place: Mumbai
Date: August 13, 2025



GENESYSSM

*Bringing together
people and technology*

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in Lakhs except earning per share)

	Particulars	Standalone			
		Quarter ended			Year Ended
		June 30, 2025	March 31, 2025 (refer note 5)	June 30, 2024	March 31, 2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	6,742.46	8,119.22	5,525.85	28,442.69
2	Other Income	135.80	18.72	140.82	444.50
3	Total Income (1+2)	6,878.26	8,137.94	5,666.67	28,887.19
4	Expenses				
	a) Project expenses	1,569.30	1,663.99	1,463.17	7,448.87
	b) Employees benefit expenses	1,651.17	1,841.70	1,342.08	6,267.79
	c) Finance costs	318.29	308.19	124.16	878.03
	d) Depreciation and amortisation expenses	919.21	902.20	571.15	3,025.19
	e) Other expenses	568.87	532.14	658.26	2,311.18
	Total Expenses	5,026.84	5,248.22	4,158.82	19,931.06
5	Profit before Tax (3-4)	1,851.42	2,889.72	1,507.85	8,956.13
6	Tax Expense				
	a) Current Tax	512.84	427.77	283.02	1,566.43
	b) Deferred Tax	5.00	824.92	64.99	1,086.38
	Total Tax Expenses	517.84	1,252.69	348.01	2,652.81
7	Net Profit after Tax (5-6)	1,333.58	1,637.03	1,159.84	6,303.32
8	Other comprehensive Income				
	A) Items that will not be reclassified to Profit & Loss				
	Remeasurement of net defined benefit plans (net of taxes)	(2.38)	2.40	1.27	(9.27)
	B) Items that will be reclassified to Profit & Loss				
	Other Comprehensive Income / (Loss) for the period/ year	(2.38)	2.40	1.27	(9.27)
9	Total Comprehensive Income for the period/ year after Tax (7+8)	1,331.20	1,639.43	1,161.11	6,294.05
10	Paid-up Equity Share Capital (Face value of ₹ 5/- each fully paid up)	2,081.20	1,990.11	1,979.93	1,990.11
11	Other Equity				60,109.12
12	Earnings per Share of face value of ₹ 5/- each				
	Basic	3.28	4.11	2.93	15.89
	Diluted	3.26	4.08	2.90	15.76
	Note: Not annualised except for the year ended March 31, 2025.				



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Notes to unaudited standalone financial results:

- 1 The Company is engaged in providing advanced geospatial content and solutions including 3D mapping.
- 2 The unaudited standalone financial results have been reviewed and recommended by the Audit Committee. The Board of Directors at its meeting held on August 13, 2025 approved the same. The statutory auditors have expressed an unmodified opinion on these results.
- 3 The above Statement has 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.
- 4 On 17th May 2025, the Company has, by way of Qualified Institutions Placement in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, 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.
- 5 The figures for three months ended March 31, 2025 are arrived as difference between audited figures in respect of the full financial year and the unaudited publish figures upto nine months of the relevant financial year, which were subject to limited review.
- 6 The Company operates only in one Segment i.e. GIS based services for the purpose of IND AS – 108 Segmental reporting, hence disclosure as per IND AS 108 'Operating Segment' is not required.
- 7 Previous period figures have been re-grouped / re-classified, wherever necessary.

Place: Mumbai
Dated: August 13, 2025



For GENESYS INTERNATIONAL CORPORATION LIMITED



SAJID MALIK
CHAIRMAN & MANAGING DIRECTOR
DIN No. 00400366



Independent Auditor's Review Report on consolidated unaudited financial results of Genesys International Corporation Limited for the quarter 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') and its subsidiaries, (the Holding Company and its subsidiaries together referred to as the 'Group') for the quarter ended June 30, 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 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 - Cyprus
2	Genesys Middle East Company Limited	Wholly Owned Subsidiary - Saudi Arabia



MSKA & 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 report of the other auditor referred to in paragraph 6 below, 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 included in the Statement, whose interim financial information reflect total revenues of Rs. Nil, total net loss after tax of Rs. 639.71 Lakh and total comprehensive loss of Rs. 642.23 Lakh, for the quarter ended June 30, 2025, respectively, as considered in the Statement. This interim financial information has been reviewed by other auditor whose reports 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.

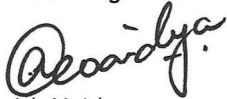
Our conclusion is not modified in respect of the above matter with respect to our reliance on the work done by and report of the other auditor.

7. A subsidiary is 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
Chartered Accountants
ICAI Firm Registration No.105047W



Amrish Vaidya
Partner

Membership No.: 101739

UDIN: 25101739BMIKJY9803



Place: Mumbai

Date: August 13, 2025

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
(₹ in Lakhs except earning per share)

	Particulars	Consolidated			
		Quarter ended			Year ended
		June 30, 2025	March 31, 2025 (refer note 5)	June 30, 2024	March 31, 2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations	7,086.76	9,416.42	5,575.72	31,103.15
2	Other Income	127.39	10.72	140.82	435.56
3	Total Income (1+2)	7,214.15	9,427.14	5,716.54	31,538.71
4	Expenses				
	a) Project expenses	1,801.29	1,929.77	1,473.78	7,863.57
	b) Employees benefit expenses	1,669.14	1,777.33	1,349.98	6,298.80
	c) Finance costs	318.29	308.19	124.16	878.03
	d) Depreciation and amortisation expenses	1,542.99	1,528.52	1,180.01	5,502.79
	e) Other expenses	666.44	731.65	710.90	2,727.90
	Total expenses	5,998.15	6,275.46	4,838.83	23,271.09
5	Profit before Tax (3-4)	1,216.00	3,151.68	877.71	8,267.62
6	Tax Expense				
	Current Tax	513.40	427.03	283.02	1,570.88
	Deferred Tax	5.00	824.92	64.99	1,086.38
	Total Tax Expenses	518.40	1,251.95	348.01	2,657.26
7	Net Profit after Tax (5-6)	697.60	1,899.73	529.70	5,610.36
8	Other comprehensive Income				
	(A) Items that will not be reclassified to Profit & Loss				
	Remeasurement of net defined benefit plans (net of taxes)	(2.27)	2.41	1.27	(9.26)
	(B) Items that will be reclassified to Profit & Loss				
	Exchange differences on translation of financial statements of foreign operations	(50.08)	35.42	9.36	216.03
	Other Comprehensive Income/(Loss) for the period/ year	(52.35)	37.83	10.63	206.77
9	Total Comprehensive Income for the period/ year after Tax (7+8)	645.25	1,937.56	540.33	5,817.13
10	Net Profit/(Loss) for the period / year attributable to Non - Controlling Interest Equity Share Holder's of the Company	(14.33)	5.03	(8.44)	(11.96)
11	Total Comprehensive Income/(Loss) for the period /year attributable to Non - Controlling Interest Equity Share Holder's of the Company	659.64	1,932.18	548.17	5,824.37
12	Paid-up Equity Share Capital (Face value of ₹ 5/- each fully paid up)	2,081.20	1,990.11	1,979.93	1,990.11
13	Other Equity				
	Owner's Share				53,563.78
	Non Controlling Interest				154.33
14	Earnings/(Loss) per Share of face value of ₹ 5/- each				
	Basic	1.75	4.77	1.34	14.14
	Diluted	1.74	4.74	1.33	14.03
	Note: Not annualised except for the year ended March 31, 2025.				



Notes to unaudited consolidated financial results:

- 1 The Group is engaged in providing advanced geospatial content and solutions including 3D mapping.
- 2 The unaudited consolidated financial results have been reviewed and recommended by the Audit Committee. The Board of Directors at its meeting held on August 13, 2025 approved the same. The statutory auditors have expressed an unmodified opinion on these results.
- 3 The above Statement has 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.
- 4 On 17th May 2025, the Holding Company has, by way of Qualified Institutions Placement in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, 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.
- 5 The figures for three months ended March 31, 2025 are arrived as difference between audited figures in respect of the full financial year and the unaudited publish figures upto nine months of the relevant financial year, which were subject to limited review.
- 6 The Group operates only in one Segment i.e. GIS based services for the purpose of IND AS – 108 Segmental reporting, hence disclosure as per IND AS 108 'Operating Segment' is not required.
- 7 Previous period figures have been re-grouped / re-classified, wherever necessary.

For GENESYS INTERNATIONAL CORPORATION LIMITED

Place: Mumbai
Dated: August 13, 2025


SAJID MALIK
CHAIRMAN & MANAGING DIRECTOR
DIN No. 00400366



ANNEXURE A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Name	Mr. Sajid Malik
Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Sajid Malik has been re-appointed as 'Chairman & Managing Director' for a period of 3 years w.e.f. from September 01, 2025 to August 31, 2028.
Date of appointment/re-appointment and term of appointment/re-appointment	Re-appointment with effect from September 01, 2025 for a period of 3 years subject to approval of shareholders
Brief profile	Mr. Sajid Malik, Chairman & Managing Director, Genesys International Corporation Limited, is a seasoned GIS thought leader shaping the Geospatial Industry for the past 25 years, ideating and contributing to the development of policy level initiatives. Mr. Sajid Malik has many firsts to his illustrious journey from developing India's first 360 Degree Street view, creating a 3D city using aerial LiDAR technology, photogrammetric mapping to setting up India's first LiDAR data Processing capability and now he has launched an ambitious program to create India's First 3D digital twins of top 100 cities. His efforts have earned him the GIS Business leader award from the Government of India and have taken him into the coveted Forbes list for being the best company under a billion in Asia. Mr. Malik was also honored as the Geospatial Business Leader of the year by Dr. Kiran Kumar, Member of the Space Commission and former Chief of ISRO in Fiscal 2024. His vision to bring innovation in Digital mapping using advanced technologies is gaining momentum and is widely believed to become a norm in multiple sectors such as autonomous driving, mobility and location intelligence.
Disclosure of relationships between directors	Mr. Sajid Malik has no relationship with any member of the Board of Directors.
Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Mr. Sajid Malik is not debarred from holding the office of director by any SEBI order or any other such authority as required under the circulars.

ANNEXURE B

Brief details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sl No.	Brief Details
1.	<p>Alteration to the Object Clause of the Memorandum of Association of the Company: following new sub-clause 3A will be added (subject to approval of shareholders and Registrar of Companies) after existing sub-clause 3 in Clause III.A. of the MOA:</p> <p><i>3A. To conduct aerial survey / aerial photography, using airborne sensors and using aircrafts under Non-Scheduled Operator's Permit (NSOP) and purchase/import of aircrafts, equipment's, spare parts of aircraft, maintenance including CAR-145 and to do all such events/activities ancillary thereto.</i></p>

