

April 20, 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 : Intimation of Board Meeting to be held on Thursday, April 23, 2026.**

Pursuant to the terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Genesys International Corporation Limited (the "Company") will be held on Thursday i.e. April 23, 2026, at the registered office of the Company, inter alia, to transact, with or without modifications the following business:

1. To consider and approve increase in authorised share capital of the Company and consequential amendment in the share capital clause of the Memorandum of Association of the Company.
2. Approve the draft of Postal Ballot Notice.
3. Any other business with the permission of the chairman.

Thanking you,

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

Kushal Jain  
Company Secretary & Compliance Officer