

February 28, 2026

To,

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

Subject: - Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015 - Imposition of Fines by NSE and BSE

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (SEBI LODR Regulations) we hereby inform you that the Company has received notices dated February 27, 2026 from National Stock Exchange of India Limited (NSE) and BSE Ltd. (BSE) regarding non-compliance with the provisions of Reg 17(1), 19(1)/19(2), 20(2)/(2A) and 21(2) of the SEBI LODR Regulations. In view of the said non-compliances, a fine of ₹96,760/- has been imposed by each of the Stock Exchanges i.e. NSE & BSE.

The Company submits that inducting a new member on the Board is an extremely critical process for the Company, requiring the potential candidate to essentially possess the requisite skills as per the requirement of the industry in which the Company operates, Accordingly, a reasonable timeframe is necessary to ensure that the selection and appointment process is carried out effectively and diligently.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as 'Annexure - I'.

We request you to take the same on records.

Thanking You
for **Genesys International Corporation Limited**

Kushal Jain
Company Secretary & Compliance officer

Annexure-I

Details as per Regulation 30 read with sub-para 20 of Para A of [Part A of Schedule III of SEBI (LODR) Regulations, 2015]

Sr. No.	Particulars	Description
1.	Name of the Authority	BSE Ltd. & NSE Ltd.
2.	Nature and details of the action(s) taken or order(s) passed;	BSE & NSE each imposed fine of Rs. 96,760/- inclusive of GST
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	February 27, 2026 Email Communication
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	Non-compliance with the provisions of Reg 17(1), 19(1)/19(2), 20(2)/(2A) and 21(2) of the SEBI LODR Regulations. Vacancy was created due to completion of term of an Independent Director.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None