

May 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 BSE and NSE

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 a notice dated May 27, 2026 from BSE Ltd. (BSE) and National Stock Exchange of India Limited (NSE) regarding non-compliance with the provisions of Reg 17(1) of the SEBI LODR Regulations. In view of the said non-compliance, a fine of ₹4,18,900/- has been imposed by each of the stock exchanges respectively.

The vacancy was created due to retirement of Mr. Manish Patel, Independent Director. The Company has already filled up the vacancy and appointed Mr. Sumit Sen as an Independent Director in compliance with the aforesaid regulations on March 13, 2026.

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. and National Stock Exchange of India Limited
2.	Nature and details of the action(s) taken or order(s) passed;	BSE and NSE imposed fine of ₹4,18,900/- each 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	May 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) of the SEBI LODR Regulations. Vacancy was created due to completion of term of an Independent Director. The Company has already filled up the vacancy in compliance with the aforesaid regulations on March 13, 2026
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None