

Date: 01.10.2026

To,
The Corporate Relationship Dept.,
National Stock Exchange of India Limited,
"Exchange Plaza" 5th Floor, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai – 400051

NSE Scrip Symbol: GENXAI

Subject: Disclosure under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 19th Annual General Meeting at its meeting held on Wednesday, September 30, 2026 at 12:00 Noon at the registered office of the Company has considered the following items:

1. Adoption of Audited Financial Statements (Standalone and Consolidated) for the Financial Year 2025-26.
2. Appointment of Mr. Rakesh Agarwal (DIN: 07678298) as a Managing director, liable to retire by rotation, who has offered himself for re-appointment.
3. Appointment of M/s. S K Patodia & Associates LLP, Chartered Accountants, Jaipur (FRN: 112723W/W1009 62), as Statutory Auditor of the company.
4. Appointment of M/s Ayush Khandelwal & Associates, Practicing Company Secretaries, Jaipur as Secretarial Auditor of the company.
5. Approval of Employee Stock Option Policy (ESOP) 2026 in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
6. Approval of Employee Stock Option Employees/Directors of the Subsidiary Company(ies) and/or Associate Company(ies), Group Company(ies) [Present and Future] of the Company under the "GenXAI Analytics Limited Employee Stock Option Policy 2026 ("ESOP 2026")".
7. Approval of Material Related Party Transaction(s) with GenXAI INC, a stepdown subsidiary of the company. (Not Approved)

GENXAI ANALYTICS LIMITED

(Formerly known as GenXAI Analytics Private Limited)

Regd. Address: 3rd floor, SM Tower 7, Baba Market Main, DCM, Teachers Colony, Ajmer Road, Jaipur, Rajasthan-302021 |
CIN: L74140RJ2007PLC024587 | Mobile No.: 9216043668 | E-mail ID: secretarial@genxai.com | Website: <https://www.genxai.com>

8. Approval of Material related party transaction(s) with Veear Analytics INC., a subsidiary of the company.

This is to inform you that the shareholders of the Company at their 19th Annual General Meeting held on Wednesday, September 30, 2026 have approved resolutions mentioned above at Item Nos. 1 to 6 and 8 with the requisite majority.

However, the resolution at Item No. 7 was not approved by the shareholders, as the votes cast in favour of the resolution were 2,17,390 while the votes cast against it were 5,53,200, which amounts to 71.79% of the total valid votes. The votes of Mr. Rakesh Agarwal and Mrs. Lakshmi Agarwal were not counted, as they are related parties to the said transaction.

The Voting Result of e-voting along with scrutinizer's report has been declared by the Company as on Thursday, October 01, 2026 prior to this intimation.

The information under Regulation 30 of the SEBI LODR Regulations, read with the SEBI Circular dated January 30, 2026, in respect of Resolution Nos. 2, 3 and 4 of the AGM Notice, has already been disclosed by the Company vide its intimation dated September 03, 2026.

This is for your information and record.

**For GenXAI Analytics Limited
(Formerly known as GenXAI Analytics Private Limited)**

NEHA
AGARWAL

Digitally signed by
NEHA AGARWAL
Date: 2026.10.01
18:58:07 +05'30'

**Neha Agarwal
Company Secretary & Compliance Officer
M. No. A71061**

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