

Date: 03/07/2026

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

Company Code: GENXAI
Company ISIN: INE1W0N01014

Subject: Outcome of Board Meeting - Regulations 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., **Friday, July 03rd 2026**, at the Registered Office of the Company, has, inter alia, considered and approved the following business items:

1. Standalone and Consolidated Audited Financial Results for the Half Year and Year ended on 31st March, 2026 of the Company, along with the Statement of Assets and Liabilities and Cash Flow Statement for the Half Year and Year ended on 31st March, 2026, along with the Auditor's Report thereon.
 - Declaration confirming an unmodified opinion on the Standalone Financial Results pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. **Annexure- B**
2. Appointment of **M/s. APCS & Associates (FRN: 030800C) Chartered Accountants, Jaipur** for Financial Year 2026-27 as Internal Auditor of the Company.

Based on the recommendation of the Audit Committee, the Board hereby approves the appointment of **M/s. APCS & Associates (FRN: 030800C) Chartered Accountants, Jaipur** as the Internal Auditors of the Company for the Financial Year 2026–27, to conduct the internal audit of the Company as per the scope, terms and conditions mutually agreed upon.

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: U74140RJ2007PLC024587 | Mobile No.: 9216043668 | E-mail ID: secretarial@genxai.com | Website: <https://www.genxai.com>

The details required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed as **Annexure – A.**

The meeting of Board of Directors commenced on 03:30 P.M. and concluded on 04:45 P.M.

Request you to kindly take this on record.

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

**Neha Agarwal
Company Secretary & Compliance Officer
Membership No.: A71061**

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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015

For the Appointment of Internal Auditor

Particulars	Details
Name of the Auditor	M/s. APCS & Associates (FRN: 030800C) Chartered Accountants, Jaipur
Reason for change viz Appointment/ Resignation/ Removal/ Death or otherwise	Appointment of internal auditor of the company.
Date of appointment/ cessation & term of appointment	03rd July, 2026 For the period of one financial year i.e. 2026-27
Brief profile in case of Appointment	M/s. APCS & Associates, (FRN: 030800C) Chartered Accountants, Jaipur having enrich experience in Accounting, Taxation, Audit and Statutory Compliance related services.
Relationship with Director/ management of the Company	Not Applicable

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

**Neha Agarwal
Company Secretary & Compliance Officer
Membership No.: A71061**

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