

Date: 03/09/2026

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 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 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., **Thursday, September 3rd 2026**, at the Registered Office of the Company, has, inter alia, considered and approved the following business items:

1. To consider and determine the directors liable to retire by rotation at the ensuing AGM as per the section 152(6) of the companies Act, 2013.
2. Appointment of **M/s S K Patodia & Associates LLP**, Chartered Accountants, Jaipur (FRN: 112723W /W100962) as the Statutory Auditors for a term of five (5) consecutive years subject to the approval of Shareholders at ensuing Annual General Meeting. (**"Annexure-A"**)
3. Appointment of **M/s Ayush Khandelwal & Associates, Company Secretaries (FRN S2017RJ5 27800)**, as Secretarial Auditor for the term of 5 Year from the Financial year 2026-2027 to 2030-2031 subject to the approval of Shareholders at ensuing Annual General Meeting. (**"Annexure-B"**)
4. Consideration and approval of the **19th Board's Report (Annual Report) along with its Annexures thereto** of the Company for the financial year ended on March 31, 2026.
5. The Notice convening **19th Annual General Meeting ("AGM")** of the Members of the Company scheduled to be held on Wednesday, September 30, 2026 at 12:00 Noon through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM-Virtual Platform").

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>

The details required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as **Annexure – A & B.**

The meeting of Board of Directors commenced on 04:30 P.M. and concluded on 05:30 P.M.

Request you to kindly take this on record.

For GenXAI Analytics Limited
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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

Particulars	Details
Name of the Auditor	M/s S K Patodia & Associates LLP
Reason for change viz Appointment/ Resignation/ Removal/ Death or otherwise	M/s S K Patodia & Associates LLP, Chartered Accountants, Jaipur (FRN: 112723W/W100962), appointment as Statutory Auditor of the Company on agreed terms for a term of 5 years.
Date of appointment/ cessation & term of appointment	30-09-2026 (Subject to the approval of the Shareholder at the ensuing AGM for a term of 5 Years)
Brief profile in case of Appointment	M/s S K Patodia & Associates LLP is a reputed firm of Chartered Accountants having experience of approximately 30+ years in the field of statutory audit, assurance, accounting, taxation, corporate laws and related professional services. The firm has experience in conducting audits of companies operating in various sectors and possesses the requisite professional expertise and experience to undertake the statutory audit of the Company. The partners of the firm have extensive experience in statutory audit, financial reporting, Companies Act, 2013, SEBI regulations, taxation, internal controls, risk management, etc. and are well conversant with the applicable accounting standards and regulatory requirements.
Relationship with Director/ management of the Company	No

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Annexure-B

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

Particulars	Details
Name of the Auditor	M/s Ayush Khandelwal & Associates
Reason for change viz Appointment/ Resignation/ Removal/ Death or otherwise	In compliance with Regulation 24(A) of Listing Regulations, basis recommendation of the Audit Committee, the Board has approved the appointment of M/s Ayush Khandelwal & Associates, Company Secretaries (FRN S2017RJ527800) appointment as Secretarial Auditor of the Company on agreed terms for a term of 5 years to conduct Secretarial Audit and provide other allied certification/permitted services, subject to the approval of Shareholders at the ensuing AGM.
Date of appointment/ cessation & term of appointment	30-09-2026 (Subject to the approval of the Shareholder at the ensuing AGM for a term of 5 Years)
Brief profile in case of Appointment	M/s. Ayush Khandelwal & Associates, Practicing Company Secretaries is a peer reviewed and a well-established firm of Practicing Company Secretaries, registered with the Institute of Company Secretaries of India, New Delhi. The firm is led by Mr. Ayush Khandelwal, who is a distinguished professional in the field of corporate governance and compliance. Their expertise spans corporate advisory, transactional services, litigation, advocacy, and legal due diligence. The firm also has strong professional credentials who align with its core values of character, competence, and commitment. M/s. Ayush Khandelwal & Associates, Practicing Company Secretaries specializes in compliance audit and assurance services, advisory and representation services, and transactional services.
Relationship with Director/ management of the Company	No

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