

Date: 08/09/2026

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

Company Code: GENXAI

Subject: Corporate Announcement Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 19th Annual General Meeting to be held on 30th September, 2026.

Dear Sir/Madam,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E- voting for the 19th Annual General Meeting (“AGM”) to be held on Wednesday, 30th September, 2026. We hereby submit the following information's for the investors/members of the Company.

Sr. No.	Particulars	Details
1.	Name of the Agency providing E-voting Services	NSDL
2.	E-Voting Cut off dates	23 rd September, 2026 (Wednesday)
3.	Voting Start Date & Time	Saturday 26 th September, 2026 at 9:00 a.m.
4.	Voting End Date & Time	Tuesday 29 th September, 2026 at 5:00 p.m.
5.	Name of Scrutinizer	Ayush Khandelwal & Associates (FRN S2017RJ527800) Practicing Company Secretary

We request you to please take on record above said information for your reference and further needful.

Thanking You
For GenXAI Analytics Limited
(Formerly known as GenXAI Analytics Private Limited)

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

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 |
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