Date: 10/11/2026

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

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of **GenXAI Analytics Limited** (Formerly known as **GenXAI Analytics Private Limited**) is scheduled to be held on **Saturday, 14th November, 2026 at 04:30 P.M.** at the Registered Office of the Company, inter alia, to consider and approve the following matters:

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Half year ended 30th September, 2026.

2. To transact any other business with the permission of the Chair.

The trading window for dealing in the securities of the Company has already been closed from October 01, 2026, for Directors, Designated Persons and their Immediate Relatives, which shall re-open for trading 48 hours from declaration of Financial Results.

You are requested to take the above information on record.

Thanking You,

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

Neha Agarwal

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