

Date: 30/09/2026

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: Proceedings of the 19th Annual General Meeting (“AGM”) held on September 30, 2026.

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are submitting herewith proceedings of the 19th Annual General Meeting of the Company, held on Wednesday, September 30, 2026 at 12:00 Noon through Video Conferencing (VC) / Other Audio -Visual Means (OAVM) facility”, in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

We request you to kindly take the same on your records.

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

NEHA
AGARWAL

Digitally signed by
NEHA AGARWAL
Date: 2026.09.30
15:04:27 +05'30'

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

Encl: As Above

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>

PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING OF GENXAI ANALYTICS LIMITED HELD ON WEDNESDAY, 30TH SEPTEMBER 2026 AT 12:00 NOON

The 19th Annual General Meeting of the members of **GenXAI Analytics Limited** was held today i.e. Wednesday, September 30, 2026 at 12:00 Noon through VC / OAVM facility. Mr. Rakesh Agarwal, Managing Director of the Company, chaired the meeting. CS Neha Agarwal, Company Secretary and Compliance Officer welcomed all the members and dignitaries of the Company present at the meeting. The AGM was conducted through VC / OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) in this behalf.

Directors Present:

S.No.	Name of Director	Designation	Place of Attendance of AGM Through VC
1.	Mr. Rakesh Agarwal	Chairman & Managing Director of the Company and Member of Audit Committee, Stakeholders’ Relationship Committee, CSR Committee	Jaipur
2.	Mrs. Lakshmi Agarwal	Whole-time Director of the company and Chairman of CSR Committee	Jaipur
3.	Mr. Raj Kishore Khaware	Non-Executive Director of the company and Member of Nomination and Remuneration Committee	California
4.	Mr. Manan Jain	Independent Director of the Company and Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee, and Member of CSR Committee.	Jaipur
5.	Mr. Shobhit Goyal	Independent Director of your Company and Member of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee	Jaipur

In attendance:

S.No.	Name of KMP	Designation	Place of Attendance of AGM Through VC
1.	Mr. Sharad Singhvi	Chief Executive Officer (CEO)	Jaipur
2.	Mr. Ashish Goyal	Chief Financial Officer (CFO)	Jaipur
3.	Ms. Neha Agarwal	Company Secretary & Compliance Officer	Jaipur
4.	Mr. Vikas Tambi	Partner – S K Patodia & Associates LLP, Statutory Auditor	Jaipur
5.	Mr. Ayush Jain	Partner- APCS & Associates, Internal Auditor	Jaipur
6.	Mr. Ayush Khandelwal	Proprietor- Ayush Khandelwal & Associates, Scrutinizer	Jaipur

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Details of the members present at the meeting were as follows:

Promoter(s) and Promoter(s) Group	Public	Total
2	32	34

CS Neha Agarwal welcomed all the directors, members, auditors and scrutinizer and other invitees attending the 19th Annual General Meeting (AGM) of the Company. On being informed that the requisite quorum being present, she called the meeting to order.

Thereafter, Mr. Rakesh Agarwal, Chairperson of the Company addressed the shareholders.

She further informed the Members that as per the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date i.e. **Wednesday, September 23, 2026** to vote on resolution as set out in the notice of AGM. The remote e-voting was kept open from Saturday, September 26, 2026 (from 9.00 A.M.) to Tuesday, September 29, 2026 (till 5.00 P.M.). Members attending the AGM and who had not cast their votes by remote e-voting were entitled to exercise their right to vote by voting during the AGM.

She further informed the members that M/s. Ayush Khandelwal & Associates, Practicing Company Secretary were appointed as the scrutinizer for the purpose of scrutinizing the E-voting process. The E-voting results along with the Scrutinizer's Report would be placed on the Company's website at <https://www.genxai.com/>, National Securities Depository Limited (NSDL) website at <https://www.evoting.nsdl.com/> and the results would also be communicated to National Stock Exchange of India Limited ('NSE').

She further informed that the notice of the 19th Annual General Meeting had been sent by electronic mode to those Members whose e-mail addresses were registered with the Company or RTA or Depositories and a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s), who have not registered their email ID with company or Depository. The same had also been made available on the Company's website at <https://www.genxai.com/>, NSDL website and on the website of the Stock Exchange.

The following businesses, as mentioned in the Notice of the 19th AGM dated September 03, 2026, were placed before the Members:

Agenda Item No.	Particulars of the resolutions
	ORDINARY BUSINESS
1.	To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the year ended 31st March, 2026, including the Audited Balance Sheet as on 31st March, 2026, the statement of Profit and Loss and Cash Flow Statement for the year ended and the Reports of the Board of Directors and Auditors Report thereon

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2.	To appoint a director in place of Mr. Rakesh Agarwal (DIN: 07678298), who retires by rotation and being eligible offer himself for re-appointment.
3.	To appoint M/s S K Patadia & Associates LLP, Chartered Accountants, Jaipur (FRN: 112723W/W100962) as the Statutory Auditors and fix their remuneration.
SPECIAL BUSINESS	
4.	To consider and approve the Appointment of 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.	To approve grant of Employee Stock Options to 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.	To approve the material related party transaction(s) with GenXAI INC, a stepdown subsidiary of the Company.
8.	To approve the material related party transaction(s) with Veeear Analytics INC., a subsidiary of the Company.

It was also stated that the e-voting at AGM would be allowed for 15 minutes after conclusion of the meeting.

The Members who had not exercised their votes through remote e-voting were provided an opportunity to cast their votes electronically during/after the conclusion of the AGM, in accordance with the voting process communicated in the AGM Notice.

Thereafter, Mr. Rakesh Agarwal, Chairperson of the Company addressed the shareholders. After that CS Neha Agarwal invited the members to express their views and ask the questions. No any Speaker shareholders raised their questions. The meeting concluded with a vote of thanks.

The requisite quorum was present throughout the meeting. The meeting commenced at **12.00 Noon** and concluded at **12:15 P.M.**

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