Genesys International Corporation Ltd

GENESYS
Bringing together people and technology

August 24, 2026

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 506109	**Symbol: GENESYS**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") – Outcome of the Circular Resolution passed by the Board of Directors of Genesys International Corporation Limited (the "Company") on August 24, 2026

Ref: Regulation 30 of the SEBI Listing Regulations

This is further to the Circular Resolution passed by the Board of Directors of the Company on August 24, 2026, whereby the Board considered and approved the allotment of 2,50,74,226 Equity Shares of face value of ₹5/- each at an issue price of ₹50/- per Equity Share (including a premium of ₹45/- per Equity Share) on a rights basis.

The allotment is made pursuant to the terms set out in the Letter of Offer dated July 31, 2026 and the 'Basis of Allotment' finalized in consultation with the Registrar to the Issue i.e. Bigshare Services Private Limited and as approved by the Designated Stock Exchange i.e., the BSE Limited.

These shares shall rank *pari passu* with the existing equity shares of the Company in all respects.

Consequent to the allotment, the paid-up Equity Share Capital of the Company is as follows:

Particulars	No. of Shares	Amount (in ₹)
Paid-up share capital (**Pre-Rights Issue**)	4,17,90,377	20,89,51,885
Paid-up share capital (**Post-Rights Issue**)	6,68,64,603	33,34,23,015

We request you to take the above on record and disseminate the same on your website.

Yours faithfully,

For **Genesys International Corporation Limited**

KUSHAL VASTIMAL JAIN
Digitally signed by KUSHAL VASTIMAL JAIN
Date: 2026.08.24 20:08:11 +05'30'

Kushal Jain
Company Secretary & Compliance Officer

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