

August 28, 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: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, rules and regulations, if any, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, September 02, 2026, to *inter alia*, to consider and approve the following matters:

1. Genesys Employee Stock Option Scheme - 2026, subject to approval of the shareholders of the Company
2. To consider any other matter.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Genesys International Corporation Limited**

Kushal Jain
Company Secretary & Compliance Officer