

June 23, 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 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform the Exchange that the meeting of the Board of Directors of Genesys International Corporation Limited (the “**Company**”) is scheduled to be held on **Friday, June 26, 2026, inter alia**, to consider and evaluate the proposal for raising funds through issuance of securities as may be permitted under the applicable law.

Further, pursuant to the Insider Trading Code of Conduct of Genesys International Corporation Limited for Prevention of Insider Trading and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 (“**SEBI PIT Regulations**”), the Trading Window of the Company for dealing in securities by Designated Persons and their relatives will be closed on and from June 23, 2026 till 48 hours from the conclusion of the Board Meeting.

The copy of the intimation is also available on the website of the company at www.igenesys.com.

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

Thanking You,

Yours Faithfully,

for **Genesys International Corporation Limited**

Kushal Jain

Company Secretary & Compliance Officer