

July 27, 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

Sub: Prior intimation of meeting of the Rights Issue Committee of Genesys International Corporation Limited

Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to the meeting of the Board of Directors of Genesys International Corporation Limited (the "Company") held on Friday, June 26, 2026, approving the Rights Issue of fully paid-up Equity shares of face value of ₹ 5 each to the eligible Equity Shareholders of the Company, we would like to inform you that a meeting of the Rights Issue Committee of the Board of Directors of the Company is scheduled to be held on Friday, July 31, 2026, inter alia, to consider the Rights Issue price, rights entitlement ratio, record date and other modalities related to the Rights Issue.

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

**Thanking You,
Yours Faithfully,**

for Genesys International Corporation Limited

Kushal Jain
Company Secretary & Compliance Officer