



February 19, 2025

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 Sirs,

Sub: Newspaper Publication of Notice of Extra-Ordinary General Meeting

Please find attached a copy of advertisement published in newspapers - Free Press Journal (English) and Navshakti (Marathi) regarding Notice of Extra-Ordinary General Meeting (EOGM) to be held on Wednesday, March 12, 2025 at 3:00 P.M. (IST) through Video Conferencing (VC) / Other Audit Visual Means (OAVM) and other information namely remote e-voting and information related to EOGM of the Company.

The above information is also available on the website of the Company www.igenesys.com

Request you to take the same on your records.

Thanking You

Yours faithfully,
for **Genesys International Corporation Ltd**

Vineet Chopra
Vice President - Legal & Company Secretary



