

February 11, 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 Sir/Madam,

Subject: Intimation of Board meeting of the Company scheduled to be held on February 14, 2025

This is to inform you that pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on February 14, 2025 to *inter-alia* consider and approve the following:

- a. the Un-audited financial results (standalone and consolidated) for the quarter and nine months ended December 31, 2024.
- b. Proposal for raising of funds, in one or more tranches, by way of issuance of equity shares, convertible securities, debts issue or any other instrument or securities through qualified institutional placement, private placements, preferential issue or any other permissible modes and / or such other methods or combinations thereof in accordance with the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, or under the applicable laws subject to such statutory approvals as may be required.
- c. Convening an Extraordinary General meeting to seek approval of shareholders in respect of the aforesaid proposal.

Please take the above on your records.

Thanking you,
Yours faithfully,
For **Genesys International Corporation Limited**

Vineet Chopra
Vice President - Legal & Company Secretary