

# Genesis IBRC India Limited

(Formerly, 'SSK Lifestyles Limited')

CIN: L24100AP1992PLC107068

Regd. Off: Flat No: 401, VVN Residency, 40-A, Ashok Nagar, Eluru, Andhra Pradesh 534002

Tel: 08829-256599, Website: www.genesisil.com, Email: csgenesisil@gmail.com

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To  
The Corporate Relations Department  
BSE Limited,  
Rotunga Building, P.J. Towers,  
Dalal Street, Mumbai – 400001.

Date: 14.11.2024

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 14.11.2024**

**Ref: Regulation 33, 42, 43 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; BSE Scrip Code: 514336**

This is to inform that, the Board of Directors of the Company in their just concluded meeting had, inter-alia, transacted the following items of business:

1. Approved the Un-audited Financial Results along with Limited Review Report for the Second Quarter and Half Year ended on September 30, 2024, as recommended by the Audit Committee and reviewed by the Statutory Auditors.

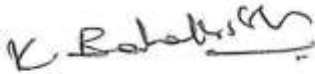
The meeting commenced at 06:00 P.M. and ended at 07:00 P.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For **Genesis IBRC India Limited**



**Balakrishna Koppula**

Whole-Time Director

DIN: 09220541