

July 05, 2024

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
Scrip Code : 506109	Symbol : GENESYS

Dear Sir,

Sub: Intimation of the Grant of Options under Genesys ESOP Scheme- 2022

We would like to inform you that the Nomination and Remuneration Committee of the Board of Directors of Company, at its meeting held on July 05, 2024 has granted 1,15,000 stock options to its eligible employees, in terms of the Company's ESOP Scheme- 2022. One stock option grant represents one equity share of Rs. 5/- each of the Company.

The aforesaid options were granted at exercise price of Rs.470 to Rs.480 per equity share, which is at discount of 22.57% to 20.92% to the closing price of the company's equity share on the NSE Ltd on July 04, 2024.

Thanking You,
Yours faithfully,

for **Genesys International Corporation Limited**

Vineet Chopra
Vice President- Legal & Company Secretary