

September 06, 2022

<b>BSE Limited</b> Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra ( East) Mumbai - 400 051
<b>Scrp Code : 506109</b>	<b>Symbol : GENESYS</b>

Dear Sir / Madam,

**Sub.: Outcome of Board Meeting held on September 05, 2022**

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held on September 05, 2022 has *inter alia* considered and approved following:-

1. To convene Fortieth Annual General Meeting on Friday, September 30, 2022 at 3.00 p.m. (IST) through **Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)** in accordance with the relevant circulars issued by Ministry of Corporate Affairs and to approve the Notice of Fortieth Annual General Meeting.
2. The Register of Members and Share Transfer Book of the Company will remain closed from September 24, 2022 to September 30, 2022 for the purpose of Annual General Meeting.
3. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date viz. September 23, 2022 may cast their vote electronically. The remote e-voting period will commence at 9.00 a.m. (IST) on Sunday, September 25, 2022 and will end at 5.00 p.m. (IST) on Thursday, September 29, 2022. Further details on the manner of attending the AGM through VC/OAVM and voting by shareholders will be set out in the Notice of the AGM.

The meeting of Board commenced at 4.00 p.m. and concluded at 4.45 p.m.

You are requested to take the above on your records.

Thanking You,

Yours faithfully,

For **Genesys International Corporation Limited**

Vineet Chopra  
Vice President – Legal & Company Secretary