

August 01, 2024

To,

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: Intimation for allotment of shares under Genesys ESOP Scheme – 2020.

The Nomination and Remuneration Committee at its meeting held on August 01, 2024 has approved the allotment of 3,500 equity shares of face value of Rs. 5/- each pursuant to the exercise of the Stock Options by the eligible employees of the Company under the Genesys ESOP Scheme -2020.

Consequently, post-allotment the paid-up capital of the company shall stand increased to Rs. 19,80,10,370 divided into 3,96,02,074 equity shares of face value of Rs. 5/- each. These shares shall rank *pari passu* with the existing equity shares of the Company in all respects.

You are requested to take the above on your record.

Thanking You,

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

Vineet Chopra
Vice President - Legal & Company Secretary