

September 5, 2023

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| 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: Newspaper Publication of Notice of 41st Annual General Meeting

Please find attached a copy of advertisement published in newspapers - Free Press Journal (English) and Navshakti (Marathi) regarding Notice of 41st Annual General Meeting to be held on Thursday, 28th September, 2023 at 3.00 P.M. (IST) through Video Conferencing (VC) / Other Audit Visual Means (OAVM) and other information namely remote e-voting, book closure and information related to 41st AGM of the Company.

The above information is also available on the website of the Company www.igenesys.com

Request you to take the same on your records.

Thanking You

Yours faithfully,
For **Genesys International Corporation Ltd**

Vineet Chopra
Vice President - Legal & Company Secretary

