

July 11, 2024

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 under Regulation 30 of SEBI (LODR) 2015 - Sanction of the Scheme of Amalgamation.

This is to inform that the Hon'ble National Company Law Tribunal, Mumbai vide its Order dated July 08, 2024 has sanctioned the Scheme of Amalgamation in the matter under Sections 232 r/w Section 230 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder as in force from time to time in respect amalgamation of Virtual World Spatial Technologies Private Limited, ('Transferor company') into Genesys International Corporation Limited ('Transferee company'). The appointed date for the said scheme is April 01, 2023. Since the amalgamation is between holding Company and its wholly owned subsidiary there will be no issuance of equity shares to the shareholders of Transferor Company by the Transferee Company.

Please take the above on your records

Thanking you,
Yours faithfully

for **Genesys International Corporation Limited**

Vineet Chopra
Vice President - Legal & Company Secretary
Enclosed: As above