

February 01, 2025

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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: Intimation of Newspaper advertisement of Notice of Postal Ballot.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose copies of the newspaper advertisements confirming dispatch of Notice of Postal Ballot which have appeared in Free Press Journal (English) and Navshakti, (Marathi) on February 01, 2025.

This will also be hosted on the Company's website at www.igenesys.com

Thanking You.

Yours faithfully,
for Genesys International Corporation Limited

Vineet Chopra
Vice President – Legal & Company Secretary

