

July 03, 2025

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 and Genesys ESOP Scheme – 2022.

The Nomination and Remuneration Committee by means of a resolution passed by Circulation on July 03, 2025 has approved the allotment of 52,800 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 and Genesys ESOP Scheme -2022.

Consequently, post-allotment the paid-up capital of the company shall stand increased to Rs. 20,83,84,310 divided into 4,16,76,862 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**

Kushal Jain
Company Secretary & Compliance Officer