



April 23, 2026

<b>BSE Limited</b> Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra ( East) Mumbai - 400 051
<b>Scrip Code : 506109</b>	<b>Symbol : GENESYS</b>

Dear Sir/Madam,

**Sub.: Declaration of outcome of the Board Meeting held on April 23, 2026**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. April 23, 2026, which commenced at 04.30 p.m. and concluded at 05.15 p.m. have discussed, considered and approved the following:

1. Increase of Authorized Share Capital of the Company and consequential amendment in the share capital clause of Memorandum of Association of the Company.

Increase of Authorized Share Capital of the Company from Rs. 27,25,00,000/- (Rupees Twenty Seven Crores Twenty Five lakhs only) divided into 5,45,00,000 (Five Crore Forty five lakh) Equity Shares of face value of Rs. 5 (Rupees Five only) each to Rs. 45,00,00,000 (Rupees Forty Five Crores only) divided into 9,00,00,000 (Nine crore) Equity Shares of face value of Rs. 5 (Rupees Five only) each by creation of additional 3,55,00,000 (Three Crores fifty five lakh) Equity Shares of face value of Rs. 5 (Rupees Five only) each ranking pari-passu in all respects with the existing Equity Shares of the Company.”

2. Notice of Postal Ballot

Thanking You,

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

Kushal Jain  
Company Secretary & Compliance Officer