

Date: 08/09/2026

To,
The Corporate Relationship Dept.,
National Stock Exchange of India Limited,
"Exchange Plaza" 5th Floor, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Company Code: GENXAI

Subject: Disclosure under Regulation 36 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

In terms of the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has sent a physical communication containing the web link and exact path where Notice of Annual General Meeting and Annual Report of the Company is available, to Shareholders who have not registered their e-mail addresses with the Company/Registrar and Transfer Agents of the Company/Depository Participant(s). A copy of this intimation is enclosed herewith.

This is for your kind information and records.

Thanking You
For GenXAI Analytics Limited
(Formerly known as GenXAI Analytics Private Limited)

Neha Agarwal
Company Secretary & Compliance Officer
M. No. A71061

GENXAI ANALYTICS LIMITED

(Formerly known as GenXAI Analytics Private Limited)

Regd. Address: 3rd floor, SM Tower 7, Baba Market Main, DCM, Teachers Colony, Ajmer Road, Jaipur, Rajasthan-302021 |
CIN: L74140RJ2007PLC024587 | Mobile No.: 9216043668 | E-mail ID: secretarial@genxai.com | Website: <https://www.genxai.com>

Date: 08th September, 2026

To,

Sub.: Notice of 19th Annual General Meeting (AGM) of **GenXAI Analytics Limited (Formerly known as GenXAI Analytics Private Limited)** and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **19th Annual General Meeting ('AGM')** of the Members of **GenXAI Analytics Limited (Formerly known as GenXAI Analytics Private Limited)** ('the Company') is scheduled to be held on **Wednesday 30th September, 2026 at 12:00 Noon (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Bigshare Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: <https://www.genxai.com/>

Exact path of Annual Report 2025-26: <https://www.genxai.com/investor-corner/annual-reports>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as of the cut-off date, i.e., 28th August 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below: <https://www.bigshareonline.com/> >Resources > Downloads.

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The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at secretarial@genxai.com.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For GenXAI Analytics Limited
(Formerly Known as GenXAI Analytics Private Limited)

Sd/-
Neha Agarwal
(Company Secretary & Compliance Officer)

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