

December 14, 2023

To,

<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 Sirs,

**Sub: Intimation for allotment of shares under Genesys ESOP Scheme – 2020.**

The Nomination and Remuneration Committee at its meeting held on December 14, 2023 has approved the allotment of 13,590 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.

Consequently, post-allotment the paid-up capital of the company shall stand increased to Rs. 18,91,75,570/- divided into 3,78,35,114 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**

**Vineet Chopra**  
**Vice President - Legal & Company Secretary**