

Genesis IBRC India Limited

(Formerly, 'SSK Lifestyles Limited')

CIN: L24100AP1992PLC107068

Regd. Off: Flat No: 401, VVN Residency, 40-A, Ashok Nagar, Eluru, Andhra Pradesh 534002

Tel: 08829-256599, Website: www.genesisiiil.com, Email: csgenesisiiil@gmail.com

To
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
MUMBAI- 400 001

13th February, 2024

Dear Sirs,

Sub: Outcome of the Board meeting held on 13.02.2024

Ref: Scrip Code: 514336 (Genesis IBRC India Ltd)

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting have approved the following

1. Unaudited financial results for the Quarter and Nine Months ended 31st December, 2023 as recommended by the Audit committee and reviewed by the statutory auditors of the Company.

The meeting commenced at 02.00 PM and concluded at 03.00 PM.

This is for your information and records.

Thanking You,
For **Genesis IBRC India Limited**

M V R L Subramanyeswararao
Company Secretary & Compliance officer