

Date: 09/07/2026

**To,
The Listing Department
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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 30th June, 2026.

Dear Sir/Madam,

We are enclosing herewith a copy of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 as received from **Bigshare Services Private Limited**, the Registrar and Share Transfer Agent of the Company for the quarter ended 30th June, 2026.

Kindly take the same on record and acknowledge receipt of the same.

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: U74140RJ2007PLC024587 | Mobile No.: 9216043668 | E-mail ID: secretarial@genxai.com | Website: <https://www.genxai.com>

Ref No. BSS/74(5)

Date: 09/07/2026

GENXAI ANALYTICS LIMITED
3RD FLOOR, SM TOWER 7, BABA MARKET MAIN,
DCM, TEACHER COLONY,
AJMER ROAD, JAIPUR
RAJASTHAN-302021

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2026.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June 2026, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for dematerialization or dematerialization; during the quarter ended on 30th June 2026.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,



Sandeep More
Authorised Signatory