

**Date: 26/06/2026**

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: Prior Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of **GenXAI Analytics Limited** (Formerly known as **GenXAI Analytics Private Limited**) is scheduled to be held on **Friday, 03<sup>rd</sup> July, 2026 at 03:30 P.M.** at the Registered Office of the Company, inter alia, to consider and approve the following matters:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the half year and year ended 31st March, 2026, along with the Statement of Assets and Liabilities and Cash Flow Statement for the half year and year ended 31st March, 2026, and to take on record the Auditor's Report thereon issued by the Statutory Auditors of the Company.
2. To transact any other business with the permission of the Chair.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company for Directors, Officers and designated employees has been closed from 26<sup>th</sup> June, 2026 and shall remain closed till the end of 48 hours after the declaration of the Audited Financial Results for the half year and year ended on 31st March, 2026.

You are requested to take the above information on record.

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 |  
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