

Date: 01/09/2026

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 **Thursday, 03rd September, 2026 at 04:30 P.M.** at the Registered Office of the Company, inter alia, to consider and approve the following matters:

1. To consider and approve the 19th Board's Report and other attachments thereto for the financial year 2025-26.
2. To consider and approve the Notice of the 19th Annual General Meeting and to decide the date, time and venue of the Annual General Meeting.
3. To consider and approve the appointment of Secretarial Auditor of the Company for an Audit period of five consecutive years commencing from Financial Year 2026-27 till Financial Year 2030-31.
4. To consider and approve the Annual Report for FY 2025-26.
5. To determine director liable to retire by rotation in ensuing 19th AGM

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>

6. To transact any other business with the permission of the Chair.

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

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