Date: 13/07/2026

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 regarding Non-applicability of Corporate Governance provision under Regulation 27 of SEBI (LODR), 2015 for the quarter ended 30th June, 2026.

This is to inform you that the provisions of Regulation 27(2) of the of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Regulation 15(2) (b) of Chapter IV of the said Regulations, are not applicable to the Company, as its equity shares are listed on NSE Emerge (SME platform). Accordingly, the Company is not required to submit the Corporate Governance Report for the Quarter ended 30th June, 2026.

We would like to clarify that Regulation 23 (Related Party Transactions) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 is applicable to the Company considering the Net Worth being more than 25 crores. Accordingly, Company submitted the disclosure of related party transactions as per Regulation 23 of (LODR) Regulations, 2015, at the time of filing of Financial Result under Regulation 33 of SEBI (LODR) Regulations, 2015.

Kindly Acknowledge and take it on your record.

Thanking You,

For GenXAI Analytics Limited
(Formerly known as GenXAI Analytics Private Limited)

NEHA AGARWAL
Digitally signed by NEHA AGARWAL
Date: 2026.07.13 16:38:13 +05'30'

Neha Agarwal
Company Secretary & Compliance Officer
M. No. A71061