

Date: 09th September, 2026

**To,
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051**

**Company Code: GENXAI
Company ISIN: INE1W0N01014**

Subject: - Newspaper Publication – Disclosure under Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India, we are enclosing herewith copies of the newspaper advertisement published today i.e., 09th September 2026, in the **“Financial Express” (English) and “Nafa-Nuksan” (Hindi)** for giving information pertaining to 19th Annual General Meeting of the Company to be held through Video Conferencing/Other Audio Visual Means on Wednesday, 30th September 2026 at 12:00 Noon (IST).

This is also being made available on the Company’s website at <https://www.genxai.com/investor-corner/other-disclosures/others>.

**Thank You
For GenXAI Analytics Limited
(Formerly known as GenXAI Analytics Private Limited)**

**Rakesh Agarwal
Managing Director
DIN: 07678298**

Encl: As above

GENXAI ANALYTICS LIMITED

(Formerly known as GenXAI Analytics Private Limited)

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