CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

This Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ("Code") is adopted by Genesys International Corporation Limited ("the Company"). This Code is in compliance with Regulation 8(1) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("Regulations") read with Schedule A of the Regulations.

- The Company shall make fair and prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being, in order to make such information generally available.

- The Company shall make uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.

- The Company Secretary shall function as a chief investor relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information.

- The Company shall make fair and prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.

- The Company shall ensure appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities on a timely basis.

- The Company shall ensure that the information shared with analysts and research personnel is not unpublished price sensitive information.

- The Company shall develop and follow best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on its official website to ensure official confirmation and documentation of disclosures made.

- The Company shall ensure handling of all unpublished price sensitive information on a need-to-know basis.

- The Code is subject to review by the Board from time to time.

- The Board of Directors of the Company may amend, modify or revise any or all clauses of this Code from time to time.

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