

PRICE SENSITIVE INFORMATION

13 November 2023

This is for the information of all concerned that the Board of Directors of Genex Infosys PLC. in its Meeting held on Wednesday, 13th November 2024 at 4.00 P.M. at its Registered Office: Plot-42 & 69, Nitol Niloy Tower (Level-08), Nikunja-2, Khilkhet, Dhaka-1229 has approved the Un-audited Financial Statements for the First Quarter (Q-1) ended September 30, 2024 of the company and took the following decisions:

SL No.	Particulars	Consolidated		Solo	
		1.7.2024 to 30.09.2024	1.7.2023 to 30.09.2023	1.7.2024 to 30.09.2024	1.7.2023 to 30.09.2023
Financial Performance					
1	Earnings Per Share (EPS)	0.69	0.82	0.68	0.81
2	Net Operating Cash Flow Per Share (NOCFPS)	0.91	1.69	1.00	1.65
Financial Position		30.09.2024 Consolidated	30.06.2024 Consolidated	30.09.2024 Solo	30.06.2024 Solo
3	Net Asset Value Per Share (NAVPS)	21.23	20.38	20.34	19.50

By order of the Board

Sd/-

Md. Mostaq Ahmed
Company Secretary

Genex Infosys Limited

Operations Centre:

1. Nitol Niloy Tower (6th-12th Floor), Khilkhet, Nikunja-2, Dhaka- 1229
2. Chattogram Software Technology Park (Level-7 & 8), Singapore Bangkok Market Badamtoli Circle, Agrabad, Chattogram

Registered & Corporate Office:

Nitol Niloy Tower (Level-08), Plot- 42 & 69, Nikunja- 02, Khilkhet, Dhaka- 1229, Bangladesh
P: +88 09612 111000, E: info@genexinfosys.com

www.genexinfosys.com