

PRICE SENSITIVE INFORMATION

04 December 2025

This is for information of all concerned that the Board of Directors of Genex Infosys PLC. in its Meeting held on Thursday, 4th December 2025 at 5.00 P.M. at its Registered Office: Plot-42 & 69, Nitol Niloy Tower (Level 08), Nikunja-2, Khilkhet, Dhaka-1229 has approved the Audited Financial Statements of the Company for the year ended 30 June 2025 and took the following decisions:

Following Decisions for Audited Financial Statements of the Company for the year ended 30th June 2025:

SL NO	Particulars	2024-25		2023-24	
		Consolidated	The Company	Consolidated	The Company
1	Recommended Dividend	1% Cash Excluding Sponsors & Directors (Subject to approval in the 13 th AGM) • Total shares 120,450,021, Sponsors' and Directors' Shares 36,195,732. General Shareholders' Shares 84,254,289. Gross dividend cash amount Tk. 8,425,429 will be paid to the general shareholders.			
2	Net Asset Value (NAV) Per Share	22.11	21.22	20.38	19.50
3	Earnings Per Share (EPS)	2.17	2.16	2.62	2.61
4	Net Operating Cash Flow Per Share (NOCFPS)	6.87	6.92	1.85	2.10
5	Record Date of 13 th AGM	21 st December 2025			
6	Date & Time of 13 th AGM	30 th December 2025 at 11.00 a.m.			
7	Venue of AGM	Hybrid system (Venue: RAOWA Convention Hall)			

The Shareholders whose names will appear at the share registers of the company or in the CDBL record on the record date will be entitled to attend and vote at the Annual General Meeting (AGM).

By order of the Board of Directors.

SD/-

Riaz Uddin Bhuiya
Company Secretary