

PRICE SENSITIVE INFORMATION

29 January 2025

This is for the information of all concerned that the Board of Directors of Genex Infosys PLC was held on Wednesday, 29 January, 2025 at 3.00 p.m at its Registered Office: Plot-42 & 69, Nitol Niloy Tower (Level-08), Nikunja-2, Khilkhet, Dhaka-1229 has approved un-audited Financial Statements of the company for the second quarter (Q-2) ended 31 December, 2024 and took the following decisions:

SL No	Particulars	Consolidated		Solo		Consolidated		Solo	
		1.7.2024 to 31.12.2024	1.7.2023 to 31.12.2023	1.7.2024 to 31.12.2024	1.7.2023 to 31.12.2023	1.10.2024 to 31.12.2024	1.10.2023 to 31.12.2023	1.10.2024 to 31.12.2024	1.10.2023 to 31.12.2023
Financial Performance									
1	Earnings Per Share (EPS)	1.25	1.60	1.25	1.59	.57	.78	.56	.78
2	Net Operating Cash Flow Per Share (NOCFPS)	2.73	2.38	2.78	2.35	-	-	-	-

Financial Position									
SL No	Particulars	31.12.2024 Consolidated	30.06.2024 Consolidated	31.12.2024 Solo	30.06.2024 Solo				
3	Net Asset Value Per Share (NAVPS)	21.40	20.38	20.50	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:

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