

PRICE SENSITIVE INFORMATION

30 April 2025

This is for the information of all concerned that the Board of Directors of Genex Infosys PLC in its meeting held on Wednesday, 30 April, 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 un-audited financial statements of the company for the third quarter (Q-3) ended 31 March, 2025 and took the following decisions:

SL No	Particulars	Consolidated		Solo		Consolidated		Solo	
		1.7.2024 to 31.03.2025	1.7.2023 to 31.03.2024	1.7.2024 to 31.03.2025	1.7.2023 to 31.03.2024	01.01.2025 to 31.03.2025	01.01.2024 to 31.03.2024	01.01.2025 to 31.03.2025	01.01.2024 to 31.03.2024
Financial Performance									
1	Earnings Per Share (EPS)	2.10	2.54	2.09	2.52	0.85	0.94	0.85	0.93
2	Net Operating Cash Flow Per Share (NOCFPS)	4.09	2.69	4.14	2.68	-	-	-	-
Financial Position		31.03.2025 Consolidated	30.06.2024 Consolidated	31.03.2025 Solo	30.06.2024 Solo				
3	Net Asset Value Per Share (NAVPS)	22.18	20.38	21.28	19.50	-	-	-	-

By order of the Board

Sd/-

Md. Mostaq Ahmed
Company Secretary

Genex Infosys PLC

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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