PRICE SENSITIVE INFORMATION

12 November 2026

This is for the information of all concerned that the Board of Directors of Genex Infosys PLC. in its Meeting held on Thursday, 12th November 2026 at 6.00 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, 2026 of the company and took the following decisions:

SL No.	Particulars	Consolidated		Solo	
		01.07.2026 to 30.09.2026	01.07.2025 to 30.09.2025	01.07.2026 to 30.09.2026	01.07.2025 to 30.09.2025
Financial Performance					
1	Earnings Per Share (EPS)	0.37	0.81	0.38	0.81
2	Net Operating Cash Flow Per Share (NOCFPS)	0.99	1.67	0.98	1.65
Financial Position		30.09.2026 Consolidated	30.06.2026 Consolidated	30.09.2026 Solo	30.06.2026 Solo
3	Net Asset Value Per Share (NAVPS)	24.30	24.05	23.44	23.18

By order of the Board

Sd/-

Riaz Uddin Bhuiya
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.

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