

PRICE SENSITIVE INFORMATION

29 January 2026

This is for the information of all concerned that the Board of Directors meeting of Genex Infosys PLC was held on Thursday, 29 January, 2026 at 5.00 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, 2025 and took the following decisions:

SL No	Particulars	Consolidated		Solo		Consolidated		Solo	
		1.7.2025 to 31.12.2025	1.7.2024 to 31.12.2024	1.7.2025 to 31.12.2025	1.7.2024 to 31.12.2024	1.10.2025 to 31.12.2025	1.10.2024 to 31.12.2024	1.10.2025 to 31.12.2025	1.10.2024 to 31.12.2024
Financial Performance									
1	Earnings Per Share (EPS)	1.46	1.25	1.46	1.25	0.65	0.57	0.65	0.56
2	Net Operating Cash Flow Per Share (NOCFPS)	2.54	2.73	2.52	2.78	-	-	-	-

Financial Position									
SL No	Particulars	31.12.2025 Consolidated	30.06.2025 Consolidated	31.12.2025 Solo	30.06.2025 Solo				
3	Net Asset Value Per Share (NAVPS)	23.52	22.11	22.63	21.22	-	-	-	-

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.

Registered & Corporate Office:

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