

PRICE SENSITIVE INFORMATION

29 April 2026

This is for the information of all concerned that the Board of Directors meeting of Genex Infosys PLC was held on Wednesday, 29 April, 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 third quarter (Q-3) ended 31 March, 2026 and took the following decisions:

SL No.	Particulars	Consolidated		Solo		Consolidated		Solo	
		01.07.2025 to 31.03.2026	01.07.2024 to 31.03.2025	01.07.2025 to 31.03.2026	01.07.2024 to 31.03.2025	01.01.2026 to 31.03.2026	01.01.2025 to 31.03.2025	01.01.2026 to 31.03.2026	01.01.2025 to 31.03.2025
Financial Performance									
1	Earnings Per Share (EPS)	2.12	2.10	2.13	2.09	0.67	0.85	0.67	0.85
2	Net Operating Cash Flow Per Share (NOCFPS)	4.44	4.09	4.42	4.14	-	-	-	-
Financial Position		31.03.2026 Consolidated	30.06.2025 Consolidated	31.03.2026 Solo	30.06.2025 Solo				
3	Net Asset Value Per Share (NAVPS)	24.20	22.11	23.32	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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