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# REPORTING OF SHAREHOLDING/UNIT HOLDING OF THE SPONSORS/DIRECTORS, FOREIGNERS, INSTITUTIONS AND SHAREHOLDERS WHO HOLD 5% OR MORE) OF LISTED SECURITIES [Under Regulation 35 (2)]

The Chairman
 Bangladesh Securities and Exchange Commission Dhaka.

2.The Chief Regulatory Officer Dhaka Stock Exchange PLC. Dhaka.

3. The Chief Regulatory Officer
Chittagong Stock Exchange PLC.
Chittagong.

Subject: Report on shareholding/unit holding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed securities of Genex Infosys PLC. (GENEXIL) as on 28-Nov-2024

Sir,

Pursuant to the regulation 35 (2) of the DSE(Listing) Regulations, 2015, we hereby submit the statement of shareholding/unit holding position as per following format:

1. Name of the Issuer/Mutual Fund/Collective Investment Scheme (CIS): Genex Infosys PLC.

2. Applicable Month

: November-2024

3. Total paid-up capital (tk)

: 1,204,500,210.00

4. No. of total paid-up shares

: 120,450,021

5. % of paid-up capital held by:

A.Director & Sponsor: 30.05%, B.Government: 0.00%, C.Institution: 23.74%, D.Foreign: 0.04%, E.General Public: 46.17%

6. Details of shareholding/unit holding sponsors/directors:

SL.	. Name	Status(Sponsor/ Promoter/Direct or/ Nominated Director/Indepe ndent Director/ Depositor Director etc.)	No. of shares held as on end of Month		% of total no. of paid-up securities as on end of the month		No. of shares increased/ (decreased)	Reason for Changes
			Reporting month Novemoer-2024 (A)	Previous month October-2024 (B)	Reporting month Novembe r-2024	Previous month October-2 024	November-20 24During (A)-(B)	•
1	Mohammed Adnan imam	Director	9,876,162	9,876,162	8.199	8.199	0	
2	Chowdhury Fazle Imam	Director	9,552,090	9,552,090	7.93	7.93	0	
3	Prince Mojumder	Director	3,888,781	3,888,781	3.229	3.229	0	
4	ORACLE SERVICES LIMITED	Director	7,910,728	7,910,728	6.568	6.568	0	
5	Gupa Shaha	Sponsor	1,741,217	1,741,217	1.446	1.446	О	
6	Nilofar Imam	Director	3,226,754	3,226,754	2.679	2.679	0	
7	Shah Jalal Uddin	Acting Managing Director (Ex-Officio)	O	0	0	0	0	
		Total:	36,195,732	36,195,732	30.051	30.051		

Yours faithfully,

Mrl. Mostay Ahmed Company Secretary CHITTAGONG STOCK EXCHANGE PLC

DATE 03, 12 June 19, 14 S. SIGN: 4

### **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:

Nitol Niloy Tower (Level -08), Plot- 42 & 69, Nikunja- 02, Khilkhet, dhaka- 1229, Bangladesh P: +88 09612 111000, E: info@genexinfosys.com

www.genexinfosys.com

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#### REPORTING OF FREE FLOAT SECURITIES HOLDING [Under Regulation 35 (2)]

- 1.The Chairman Bangladesh Securities and Exchange Commission Dhaka.
- 2. The Chief Regulatory Officer Dhaka Stock Exchange PLC. Dhaka.
- 3. The Chief Regulatory Officer Chittagong Stock Exchange PLC. Chittagong.

Subject: Report on free float securities holding of Cenex Infosys PLC, as on November 2024

Sir

Pursuant to the regulation 35 (2) of the DSE(Listing) Regulations, 2015, we hereby submit the Report Regarding Free Float Holding as per following format:

	Name of the ISSUER: Genex Infosys PLC.				
	Free float number of securities for the month of: Nover	mber 2024			
1. Tota	al Outstanding Securities		12,04,50,021		
	a. Securities held by Sponsors/Directors	3,61,95,732	30.05%		
	b. Securities held by Government		-		
	c. Strategic stakes by private corporate podies/individuals (any holding more than 5% held by an individual/company be considered as strategic)	-	-		
Less:	d. Securities held by associate companies (cross holdings)	-			
	e. Any other locked-in securities	1	-		
2. Sub	3,61,95,732	30.05%			
Total Free Float Securities (1 - 2) 8,42,54,289					
No. of Sponsors					
% of f	69.95%				

Yours faithfully,

Company Secretary

CHITTAGONG STOCK EXCHANGE PLC



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