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GENESIS DEVELOPERS AND HOLDINGS LIMITED

Regd. Off. : R-815, (B-11), New Rajinder Nagar, New Delhi - 110060
E-mail : genesislimited1995@gmail.com, CIN : L67190DL1995PLC069768
Web-site : www.genesisdevelopersholdings.com

Date: 01th June, 2024

To,
The Manager- Compliance Department
Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West)
Mumbai - 400070.

SYMBOL: GENESISFIN (GENESIS DEVELOPERS AND HOLDINGS LIMITED) EQ - ISIN - INE421K01019.

Dear Sir/Madam (s),

Subject: Intimation for the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on Friday, 05th July, 2024 at 1:00 PM at R-815 New Rajinder Nagar, North East, New Delhi, Delhi, India, 110060 to consider and approve the below mentioned agendas:

1. To consider the notice of 34th Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday July 31, 2024 at 01:00 P.M. through Video Conferencing / Other Audio Visual Means for the financial year 2023-24.
2. As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for quarter ended on 30th June, 2024 and to take on record of Limited Review Report submitted by statutory Auditor of Company for quarter ended on 30th June, 2024.
3. To consider the appointment of M/s Parul Agrawal & Associates, Company Secretaries as a Scrutinizer for the purpose of conducting the e-voting process at the Annual General Meeting (AGM) of the Company.
4. To consider the appointment of Parul Agrawal & Associates as secretarial auditor for the financial 2024-2025.
5. To consider the appointment of Mr. Deepak Kumar Bhojak as Internal Auditor for the financial 2023-2024.

6. To consider any other matter with the permission of chairman, if any.

You are requested to kindly take the same on record.

Yours faithfully,

**For & on the behalf of Board of Directors of
GENESIS DEVELOPERS AND HOLDINGS LIMITED**

DEEPAK TYAGI

(Managing Director)

DIN: 02760361

Address: H.NO. 262, VILLAGE BANKHANDA

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