

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

Ref: GIL/SD/2025/

Date: November 5, 2025

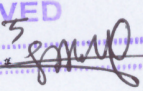
- 1 . The Chairman
Bangladesh Securities & Exchange Commission
Agargaon, Sher E Bangla Nagar, Dhaka-1207
- 2 .The Chief Regulatory Officer
Dhaka Stock Exchange PLC
- 3 .The Chief Regulatory Officer
Chittagong Stock Exchange PLC

Subject: Report on shareholding/unit of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed securities of genex Infosys PLC as on October 30, 2025.

Sir,

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

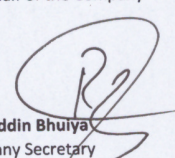
- 1 Name of the Issue/Mutual Fund/Collective Investment Scheme (CIS): **Genex Infosys PLC**
- 2 Applicable Month: October 2025
- 3 Total paid-up capital (Tk.): 1,204,500,210
- 4 No. of total paid- up shares: 120,450,021
- 5 % of paid-up capital held by:
 - A. Sponsors/promoters and directors: 30.05%
 - B. Govt.: NIL C. Institute: 18.80% Foreign: 0.09% E. Public: 51.05%
- 6 Details of shareholding/ unit holding sponsors/ directors:

**CHITTAGONG STOCK EXCHANGE PLC
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Sl. No.	Name	Status (Sponsor/Promoter/ Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of shares held as on end of the month		% of total no. of paid-up securities as on end of the month		No. of securities increased/ (decreased) during reported period (A)-(B)	Reason for changes
			Reporting month October 2025 (A)	Previous month September 2025 (B)	Reporting month October 2025	Previous month September 2025		
01	Mohammed Adnan Imam	Director	9,876,162	9,876,162	8.20%	8.20%	-	
02	Chowdhury Fazle Imam	Director	9,552,090	9,552,090	7.93%	7.93%	-	
03	Prince Majumder	Director	3,888,781	3,888,781	3.23%	3.23%	-	
04	Oracle Services Limited	Director	7,910,728	7,910,728	6.57%	6.57%	-	
05	Gupa Shah	Sponsor	1,741,217	1,741,217	1.45%	1.45%	-	
06	Nilofar Imam	Director	3,226,754	3,226,754	2.68%	2.68%	-	
07	Shah Jalal Uddin	Managing Director (Ex-Officio)	-	-	-	-	-	-
Total			36,195,732	36,195,732	30.05%	30.05%	-	-

Yours faithfully

On behalf of the Company


Riaz Uddin Bhuiya
Company Secretary

Received By: 
06 NOV 2025
Time: 11:30 Sign:
Dhaka Stock Exchange PLC.

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-00), Plot-40 & 60 Nikunja-02, Khilkhet, Dhaka-1229, Bangladesh

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

Ref: GIL/SD/2025/

Date: November 5, 2025

- 1 . The Chairman
Bangladesh Securities & Exchange Commission
Agargaon, Sher E Bangla Nagar, Dhaka-1207
- 2 . The Chief Regulatory Officer
Dhaka Stock Exchange Limited
- 3 . The Chief Regulatory Officer
Chittagong Stock Exchange Limited

Subject: Report on free float securities holding of Genex Infosys PLC as on October 31, 2025.

Sir,

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

Name of the Issure/Mutual Fund/Collective Investment Scheme (CIS): Genex Infosys PLC			
Free float number of securities for the month of: October 31, 2025.			
1. Total Outstanding Securities			120,450,021
Less: a.	Securities held by Sponsors/Directors	36,195,732	30.05%
b.	Securities held by Government	-	
c.	Strategic Stakes by Private Corporate Bodies/Individuals (Any holding more than 5% held by a individual/company, be considered as strategic)	-	
d.	Securities held by associate companies (cross holdings)	-	
e.	Any other Locked-in Shares	-	
2. Sub Total (a to e)		36,195,732	30.05%
Total Free Float Securities (1-2)		84,254,289	69.95%
No. of Sponsors			1
% of free float securities in respect of total securities			69.95%

Yours faithfully

On behalf of the Company

Riaz Uddin Bhuiya
Company Secretary



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