

# GENESIS DEVELOPERS AND HOLDINGS LIMITED

REGISTERED OFFICE: - R-815, NEW RAJINDER NAGAR, NORTH EAST DELHI, NEW DELHI-110060

CIN: L67190DL1995PLC069768, E-Mail Id: [genesisltd1995@gmail.com](mailto:genesisltd1995@gmail.com)

Website: [www.genesisdevelopersholdings.com](http://www.genesisdevelopersholdings.com) , Mob: +91-9818251317

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Date: 29.01.2026

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

**SYMBOL: GDHL (GENESIS DEVELOPERS AND HOLDINGS LIMITED) EQ - ISIN – INE273R01019**

**Subject: Outcome of Meeting of Board of Directors held on Thursday, 29<sup>th</sup> January, 2026 at pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e. Thursday, 29<sup>th</sup> January, 2026 commenced at 05:30 P.M. concluded at 06:00 P.M. at the registered office of the company at **R-815 New Rajinder Nagar, North East, New Delhi, India, 110060** have considered and approved the following:

## 1. UNAUDITED FINANCIAL RESULTS

The Board of Director have considered and approved the Unaudited (Standalone) Financial Results along with Limited Review Report thereon for quarter ended on 31<sup>st</sup> December, 2025. In this regard, please find enclosed herewith the unaudited (Standalone) Financial Results along with Limited Review Report for the quarter ended on 31<sup>st</sup> December, 2025 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited (Standalone) quarterly financial results along with copy of Limited Review Report by Statutory auditor of the company is enclosed herewith. Annexure - A.

## 2. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is not applicable to company as the company has not issued any share by way of Public Issue, Right Issue or Preferential Issue, etc. The undertaking of non-applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 is enclosed herewith. Annexure -B.

You are requested to take the above on your records and acknowledge the same.

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

**DEEPAK TYAGI  
Managing Director  
DIN: 02760361**