



Genus Prime Infra Limited

(Formerly Gulshan Chemfill Limited)

CIN-L24117UP2000PLC032010



Regd. Office : Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001, U.P.

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Website : www.genusprime.com

September 02, 2024

BSE Limited

(Corporate Relationship Department),

P J Towers, Dalal Street, Fort,

Mumbai-400001

E-mail: corp.compliance@bseindia.com

BSE SCRIP CODE: 532425

Dear Sir/Madam,

Sub: Intimation of Book Closure and Record Date for the Purpose of AGM

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that the 24th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 27, 2024 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the Financial Year 2023-24, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), SEBI and MCA Circulars respectively.

The Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive), for the purpose of 24th Annual General Meeting of the Company.

The facility of casting votes by a member using remote e-voting as well as the e-voting system during the AGM will be provided by Central Depository Services (India) Limited ("CDSL").

The remote e-voting period shall commence on Tuesday, September 24, 2024 (09:00 a.m.) (IST) and end on Thursday, September 26, 2024 (05:00 p.m.) (IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, September 20, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The detailed instructions for e-Voting process are given in the Notes forming part of the Notice of the AGM.

We request to kindly take the same on record.

Thanking you,

For Genus Prime Infra Limited

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Jeevan Kumar

Company Secretary