

July 07, 2023

BSE Limited,
(Corporate Relationship Department),
P J Towers,
Dalal Street, Fort,
Mumbai- 400 001

BSE Code: 530343

National Stock Exchange of India Ltd.,
(Listing & Corporate Communications),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

NSE Symbol: GENUSPOWER

Dear Sir/Madam,

Sub: Newspapers advertisement with regard to dispatch/emailing of Notice of Extraordinary General Meeting

Please refer to our letter dated July 06, 2023 enclosed therewith copy of the Notice of Extraordinary General Meeting and E-voting particulars.

Further to above, we enclose herewith copies of newspaper clippings published by the Company on July 07, 2023 on captioned subject.

We request to kindly take the same on record.

Thanking you.

Yours truly,

For **Genus Power Infrastructures Limited**

Ankit Jhanjhari
(Company Secretary)
Encl. as above

