

October 29, 2021

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

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.

BSE Code: 530343

NSE Symbol: GENUSPOWER

Dear Sir/Madam,

Sub: Allotment of equity shares upon exercise of stock options granted under the 'Employees Stock Option Scheme-2012' of the Company.

This is to inform that pursuant to the exercise of stock options granted under the Employees Stock Option Scheme-2012 ("ESOS-2012") of the Company, the Company on October 29, 2021 has allotted 41,662 equity shares of face value of Re.1/- each at an exercise price of Rs.17.95/- per equity share.

In terms of the aforesaid allotment of equity shares, the paid-up equity share capital of the Company stands increased to Rs.25,75,08,414/- comprising of 25,75,08,414 equity shares of Re.1/-each

Kindly take the above on your record.

Thanking you.

Yours truly, For Genus Power Infrastructures Limited

(Ankit Jhanjhari) Company Secretary



Genus Power Infrastructures Limited (A Kailash Group Company) Corporate Identity Number L51909UP1992PLC051997 Corporate Office: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022, (Raj.), India T. +91-141-7102400/500 • F. +91-141-2770319, 7102503 E. info@genus.in • W. www.genuspower.com

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