

May 16, 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: Notice of Board Meeting to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2023.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of Genus Power Infrastructures Limited (the "Company") is scheduled to be held on Tuesday, May 23, 2023 at 01:00 p.m., inter alia, to consider and approve the standalone and consolidated audited financial results for the quarter and year ended March 31, 2023.

Further, with reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated March 29, 2023, this is also to inform that the Trading Window is closed from April 01, 2023 till 48 hours after the financial results of the Company for the quarter and year ended on March 31, 2023 become generally available information.

Kindly take the same on record.

Thanking you.

Yours truly,

For **Genus Power Infrastructures Limited**

(Ankit Jhanjhari)
Company Secretary