

December 11, 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: Allotment of Equity Shares pursuant to exercise of the stock options / stock appreciation rights**

This is to inform that –

- 1) pursuant to exercise of the stock options granted under the Employees Stock Option Scheme-2012 (“ESOS-2012”) of the Company, the Company has allotted 73,992 equity shares of the face value of Re.1 each, on December 11, 2023; and
- 2) pursuant to exercise of the stock appreciation rights granted under the Employees Stock Appreciation Rights Plan 2019 (“ESARP 2019”) of the Company, the Company has allotted 63,666 equity shares of the face value of Re.1/- each, on December 11, 2023.

After the aforesaid allotments of equity shares, the paid-up equity share capital of the Company stands increased to Rs. 25,77,75,552/- comprising of the 25,77,75,552 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**