

August 12, 2022

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 the 30th Annual General Meeting, Annual Report for the FY 2021-22 and E-voting particulars.

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached herewith the Notice of 30th Annual General Meeting (“AGM”) of the Company scheduled to be held on Thursday, September 08, 2022 at 3:30 p.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), along with the Annual Report of the Company for the Financial Year 2021-22.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the said AGM. The facility of casting votes by Members 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 Monday, September 05, 2022 (9:00 a.m.) (IST) and end on Wednesday, September 07, 2022 (5:00 p.m.) (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Thursday, September 01, 2022 may cast their vote electronically. The e-voting module shall be disabled by the CDSL for voting thereafter. The detailed instructions for the e-voting process are given in the Notes forming part of the Notice of the AGM.

Pursuant to the green initiative and the applicable circulars of the MCA & SEBI and in compliance with the requirements of the Act and the SEBI Listing Regulations, the Notice convening 30th AGM and the Annual Report of the Company for the Financial Year 2021-22 which comprises of the Directors' Report, Management Discussion & Analysis Report, Corporate Governance Report, Business Responsibility Report, Auditors' Report and Audited Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2022, are being sent through e-mail to the Members, who have registered their e-mail-ID with the Companies/RTA/Depositories.

The Notice of 30th AGM and the Annual Report of the Company for the Financial Year 2021-22 are also available and can also be downloaded from the Company's website, www.genuspower.com and the website of CDSL, www.evotingindia.com.

We request to kindly take the same on record.

Thanking you,

For **Genus Power Infrastructures Limited**


Ankit Jhanjhari
(Company Secretary)
Encl. as above

