

August 03, 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: Intimation of date of Annual General Meeting and Book Closure for AGM & Dividend.**

This is to inform that the 30<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Genus Power Infrastructures Limited will be held on Thursday, September 08, 2022 at 3:30 p.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, September 02, 2022 to Thursday, September 08, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of determining the names of Members eligible for AGM for the financial year 2021-22 and for determining the names of Members eligible for the dividend of Re.0.25 (Twenty Five paisa) per equity share of face value of Re.1/- each (25% of the face value) for the financial year 2021-22 (as recommended by the Board of Directors at its meeting held on August 03, 2022), if declared at the 30<sup>th</sup> AGM.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
NSE: GENUSPOWER  BSE: 530343	Equity Share	Friday, September 02, 2022	Thursday, September 08, 2022	-	For taking record of the Members of the Company for the purpose of determining the names of Members eligible for the 30 <sup>th</sup> AGM and for determining the names of Members eligible for the dividend for the financial year 2021-22, if declared at the 30 <sup>th</sup> AGM.

The dividend, once approved by the Members in the ensuing AGM, will be paid on or before October 07, 2022 (i.e. within a period of 30 days from the date of declaration) to those Members, whose name appears in the Register of Members as of the close of business hours on Thursday, September 01, 2022 subject to deduction of tax at source, where applicable.

A copy of Notice of the said AGM along with the Annual Report for the financial year 2021-22 will be given to you, in due course.

Yours faithfully,

For **Genus Power Infrastructures Limited**

  
**Ankit Jhanjhari**  
(Company Secretary)

