

April 20, 2022

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

BSE Code: 530343

Sub: Clarification for Movement in Price.

Dear Sir/Madam,

This has reference to your email bearing reference L/SURV/ONL/PV/NP/ 2022-2023 / 2293 dated April 19, 2022 seeking clarification for significant movement in the price.

We would like to inform you that the Company is in compliance with the SEBI (LODR) Regulations, 2015 and has been promptly informing the stock exchanges on all events and information, which have a bearing on operation or performance of the Company.

There is no undisclosed / price sensitive information or any impending announcement / corporate action, which in our opinion may have a bearing on the price / volume behavior in the scrip and needs to be informed to the stock exchanges at this point of time.

Further, we would like to assure you that Company will, as required under the SEBI (LODR) Regulations 2015, continue to promptly inform the stock exchanges of all material events / information / actions.

We hope the above clarifies and request you to kindly take the same on your records, please.

Thanking you.

Yours faithfully,

For Genus Power Infrastructures Limited

Ánkit Jhanjhari

(Company Secretary)