

Date: 01 August, 2023

To

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code – 530343**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051

**NSE Symbol – GENUSPOWER**

**Sub : Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)**

Dear Sir/Madam,

We wish to inform you that in accordance with Regulation 30 read with Part A of Schedule III of the SEBI LODR Regulations, we hereby inform that the Company has executed a master engineering and procurement contract by and between Hi-Print Infra Private Limited, Gemstar Infra Pte Ltd and Genus Power Infrastructures Limited (the “**Company**”), for recording the terms and conditions in relation to the AMISP (Advanced Metering Infrastructure Solutions Provider) Solutions services to be procured by Gemstar Infra Pte Ltd and Hi-Print Infra Private Limited from the Company.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“**SEBI Circular**”) are enclosed as **Annexure A**.

We request you to take the above on record.

Thanking you,

Yours faithfully,

**For Genus Power Infrastructures Limited**

**(Ankit Jhanjhari)**

**Company Secretary**

**Encl as above**

## ANNEXURE A

### Details of Master EPC Agreement as required to be disclosed under Regulation 30 read with SEBI Circular

1.	Details of the counterparties (including name and relationship with the listed entity);	Gemstar Infra Pte Ltd and Hi-Print Infra Private Limited  Gemstar Infra Pte Ltd and Hi Print Infra Private Limited are wholly owned subsidiaries of the Company.
2.	Purpose of entering into the agreement	The Parties have entered into the Master EPC Agreement for recording the terms and conditions in relation to the AMISP (Advanced Metering Infrastructure Solutions Provider) Solutions services to be procured by Gemstar Infra Pte Ltd and Hi-Print Infra Private Limited from the Company.
3.	Shareholding, if any, in the entity with whom the agreement is executed	The Company holds 100 equity shares of SGD 1 each in Gemstar Infra Pte Ltd.  The Company holds 100,000 equity shares of INR 1/- each in Hi-Print Infra Private Limited.
4.	Significant terms of the agreement (in brief)	Standard clauses on provision of AMISP services have been incorporated in the Master EPC Agreement.
5.	Extent and the nature of impact on management or control of the listed entity	Not Applicable
6.	Details and quantification of the restriction or liability imposed upon the listed entity	None
7.	Whether, the said parties are related to promoter/ promoter group/ group companies in any manner. If yes, nature of relationship	Gemstar Infra Pte Ltd and Hi Print Infra Private Limited are wholly owned subsidiaries of the Company.
8.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Gemstar Infra Pte Ltd and Hi Print Infra Private Limited are wholly owned subsidiaries of the Company.  Yes, the transaction is on an arms' length basis.
9.	In case of issuance of shares to the parties, details of issue price, class of shares issued.	Not Applicable

10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
11.	In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier); v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	Not Applicable