

Date: February 25, 2022

**BSE Limited**

PhirozeJeejeebhoy Towers,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda, Dalal Street, Mumbai – 400001

**National Stock Exchange of India Limited**

Plot No. C/1, Block-G Exchange Plaza,  
5<sup>th</sup> Floor, BandraKurla Complex,  
Bandra (E), Mumbai – 400051

**Scrip Code: 530343**

**SYMBOL: GENUSPOWER**

Dear Sir/Ma'am,

**Sub: Disclosure with regard to incorporation of a Wholly Owned Subsidiary.**

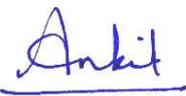
Dear Sir / Madam

Pursuant to the applicable provisions/regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a company in the name of 'Genus Power Solutions Private Limited' has been incorporated in India on February 24, 2022 as a 100% Wholly Owned Subsidiary of Genus Power Infrastructures Limited ("the Company") with the object to carry on the business of installing/operating all types of smart metering (including Energy metering, Gas metering, and Water metering) on turn-key basis or under CAPEX-OPEX-TOTEX base BOOT Model. The Company has subscribed initial capital of 1,00,000 Equity Shares of Re.1/- each aggregating to Rs.1,00,000/- in the wholly owned subsidiary.

Kindly take the above on your records.

Thanking you,

For **Genus Power Infrastructures Limited**



**(Ankit Jhanjhari)**  
**Company Secretary**



Enclosed: As stated above