

September 17, 2021

To,

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

(NSE Code: GENUSPOWER)

BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

(BSE Code: 530343)

Dear Sir/Madam,

Sub: Amendments to Memorandum of Association of the Company.

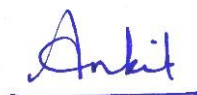
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform that the Members of the Company in their 29th Annual General Meeting held on Thursday, September 16, 2021 at 03:30 PM (IST) through VC/OAVM have inter-alia approved substitution of the existing sub-clause (1) of Clause III(A) with the new sub-clause (1) of Clause III(A) of the Memorandum of Association (MOA) of the Company having products/services with clear descriptions for better understanding of our clients, subject to approval of the Registrar of Companies. The details of the new sub-clause (1) of Clause III(A) of the MOA are provided in 'Annexure-A' to this Letter.

Kindly take the above on your record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**



(Ankit Jhanjhari)
Company Secretary

Encl. as above



Details of the new sub-clause (1) of Clause III(A) of the MOA

The MOA be altered by substituting existing sub-clause (1) of Clause III(A) with the following sub-clause (1) of Clause III(A):

1. *To carry in India or elsewhere the business to manufacture, contract manufacture, produce, assemble, alter, acquire, build, convert, commercialize, design, develop, display, demonstrate, equip, fabricate, repair, maintain, modify, market, machine, recondition, remodel, import, export, buy, sell, resell, research and to act as agent, supplier, contractors, consultants, engineers, collaborators, or otherwise to deal in all types of electrical, electronic, mechanical magnetic, electro-magnetic, optical, hydraulic, pneumatic items, instruments, equipments, plants machines, computer based industrial electronics, consumer based electronics and equipments, goods and appliances such as electric and electronic meters (such as electronic energy meters, gas meters and water meters including smart energy meters, smart gas meters, smart water meters), Complete range of Smart postpaid and prepayment meters, Smart Metering Solutions, Communication modules, net meters, smart group meter, prepayment meter, DIN meters, street light management solutions, DCU (Data Concentrator Unit), Gateways, power quality meters, reference meters, meter reading instruments, Hand held unit (HHU), Softwares such as MDAS (Meter Data Acquisition System), HES (Head End System), MDMS (Meter Data Management System), Dash Board, mobile apps for smart energy meter, meter billing & collection services, testing & measurement services, ABT meters, all types of Metering Enclosures, CTs (Current Transformers), electronic controls, MPTT charge controllers, high voltage distribution systems (HVDS), low voltage distribution systems (LVDS), micro processors, based control, micro processors based control panels, modems, invertors, solar inverters, UPS, transformers, poles (electric and electronic), solar wafers, solar cells, solar modules, fuel cells, e-bikes, switchgears, telephones, electronic digital products software, metering software, billing software, display devices, communication equipments, generating sets, batteries, battery chargers, CVT, stabilizers, engines, digital signature receivers, hardware components, accessories, tools, their by-products and computers and their attachments and accessories, spares thereof and engineering products, wireless equipments and systems, Assembled printed circuits boards (PCB), Switch Assemblies, Hybrid micro circuits (HMC).*

