

August 07, 2023

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 the Earnings Call.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the earnings call to discuss operational and financial performance for the quarter ended June 30, 2023, is scheduled to be held on Friday, August 11, 2023 at 01:00 PM (India Time). The detail of the said earning call is attached herewith.

We request you to kindly take the same on record and disseminate the same on your website.

Thanking you.

Yours truly,

For Genus Power Infrastructures Limited

(Ankit Jhanjhari) Company Secretary Encl. as above

Genus Power Infrastructures Limited (A Kailash Group Company) Corporate Identity Number L51909UP1992PLC051997 Corporate Office: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022, (Raj.), India T. +91-141-7102400/500 • F. +91-141-2770319, 7102503 E. info@genus.in • W. www.genuspower.com

Registered Office:

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Genus Power Infrastructures Limited

Cordially invites you to its

Earnings Call

To discuss operational and financial performance for **Q1FY24**

Day/Date: Friday, 11th August 2023 Time: 1.00 PM IST

Access Numbers	
Primary Number:	+91 22 6280 1309 +91 22 7115 8210
International Toll Free Hongkong Singapore UK	8 0096 4448 80010 12045 0 80810 11573
USA Pre-Registration Link	1 86674 62133 Genus _Q1FY24_Earnings Call

Participants:

Mr. Kailash Agarwal - Vice Chairman Mr. Jitendra Agarwal - Jt. Managing Director

We look forward to your participation

RSVP

Shogun Jain / Parin Narichania Strategic Growth Advisors Pvt. Ltd. Contact: +91 77383 77756/+91 99300 25733