

January 09, 2024

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: Newspapers advertisement with regard to dispatch/emailing of Notice of Postal Ballot**

Please refer to our letter dated January 08, 2024, enclosed therewith copy of the Notice of Postal Ballot dated January 05, 2024.

Further to above, we enclose herewith copies of newspaper clippings published by the Company on January 09, 2024 on captioned subject.

Kindly take the same on record.

Thanking you,

For **Genus Power Infrastructures Limited**

**Ankit Jhanjhari**  
(Company Secretary)

Encl. as above



