

**Date: January 22, 2022**

**BSE Limited**

Phiroze Jeejeebhoy 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, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**Scrip Code: 530343**

**SYMBOL: GENUSPOWER**

**Dear Sir/Ma'am,**

**Sub:** Newspaper Clippings - Advertisement of notice of meetings of (i) Equity Shareholders and (ii) Unsecured Creditors of the Company, to be held pursuant to the directions of the Allahabad Bench of the Hon'ble National Company Law Tribunal.

This has reference to our letter dated December 09, 2021 and January 21, 2022, informing about the meetings of (i) Equity Shareholders, and (ii) Unsecured Creditors, of the Company, to be held at **Paper Mill, Village Aghwanpur, Kanth Road, Moradabad, Uttar Pradesh – 244001** on **Saturday, the 26th day of February, 2022**, pursuant to the directions given by the Allahabad Bench of the Hon'ble National Company Law Tribunal *vide* its Order dated December 08, 2021 ("**Tribunal Order**"), in the matter of the proposed Scheme of Arrangement amongst Genus Prime Infra Limited ("**Amalgamated Company**" or "**Resulting Company**") and Sansar Infrastructure Private Limited ("**Amalgamating Company 1**") and Star Vanijya Private Limited ("**Amalgamating Company 2**") and Sunima Trading Private Limited ("**Amalgamating Company 3**") and Genus Power Infrastructures Limited ("**Company**" or "**Demerged Company**") and Yajur Commodities Limited ("**Amalgamating Company 4**") and their respective shareholders and creditors ("**Scheme**").

In this regard, we enclose herewith copies of the advertisement of notice of aforesaid meetings, given in the following newspapers, today, i.e., Saturday, January 22, 2022, as per directions given in the Tribunal Order:

1. **Financial Express**, Delhi Edition, in English Language; and
2. **Jansatta**, Delhi Edition, in Hindi Language.

This is for your information and dissemination on your website.

Thanking you,

For, **Genus Power Infrastructures Limited**



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

Encl. as above





