

August 26, 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 Date of Annual General Meeting and 'Record Date' for AGM & Dividend.**

This is to inform that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited will be held on Thursday, September 28, 2023 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Notice of the AGM and Annual Report for the financial year 2022-23 comprising the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent, Niche Technologies Private Limited / Depository Participant(s) / Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company, i.e. [www.genuspower.com](http://www.genuspower.com).

The details such as manner of (i) registering/ updating - e-mail address/ bank account details; (ii) casting vote through e-voting; and (iii) attending the AGM through VC / OAVM have been set out in the Notice of the AGM.

The Company has fixed Thursday, September 21, 2023 as:

- (a) the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM; and
- (b) the "Record Date" for the purpose of determining the Members eligible to receive dividend of Re. 0.75 (Seventy Five paisa) per equity share of face value of Re.1/- each (75% of the face value) for the financial year 2022-23 (as recommended by the Board of Directors at its meeting held on July 04, 2023), if declared at the 31<sup>st</sup> AGM. The dividend, if declared at the AGM, will be paid within a period of 30 days from the conclusion of the AGM.

| Symbol                                | Type of security | Book Closure both days inclusive |    | Record Date        | Purpose  |
|---------------------------------------|------------------|----------------------------------|----|--------------------|--|
|                                       |                  | From                             | To |                    |  |
| NSE:<br>GENUSPOWER<br><br>BSE: 530343 | Equity Share     | -                                | -  | September 21, 2023 | <ul style="list-style-type: none"> <li>- For the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM; and</li> <li>- for the purpose of determining the Members eligible to receive dividend of Re. 0.75 (Seventy Five paise) per equity share of face value of Re.1/- each (75% of the face value) for the financial year 2022-23.</li> </ul> |

The Notice of the AGM and Annual Report for the financial year 2022-23 will be given to you, in due course.

Yours faithfully,

For **Genus Power Infrastructures Limited**

**Ankit Jhanjhari**  
(Company Secretary)