

Date: August 23, 2022

BSE Limited Phiroze Jeejeebhoy Towers, 1st Floor, New Trading Ring Rotunda, Dalal Street, Mumbai – 400001

National Stock Exchange of India Limited Plot No. C/1, Block-G Exchange Plaza, 5th Floor, BandraKurla Complex,

Scrip Code: 530343

SYMBOL: GENUSPOWER

Bandra (E), Mumbai – 400051

Dear Sir/Ma'am,

Sub: Disclosure with regard to incorporation of a Wholly Owned Subsidiary.

Dear Sir / Madam

Pursuant to the applicable provisions/regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a company in the name of 'Hi-Print Metering Solutions Private Limited' has been incorporated in India on August 22, 2022 as a 100% Wholly Owned Subsidiary of Genus Power Infrastructures Limited ("the Company") with the object to carry on the business of installing/operating all types of smart metering (including Energy metering, Gas metering, and Water metering) on turn-key basis or under CAPEX-OPEX-TOTEX base BOOT Model. The Company has subscribed initial capital of 1,00,000 Equity Shares of Re.1/- each aggregating to Rs.1,00,000/- in the wholly owned subsidiary.

Kindly take the above on your records.

Thanking you,

For Genus Power Infrastructures Limited

(Ankit Jhanjhari) Company Secretary



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

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