

June 30, 2023

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| BSE Limited,<br>(Corporate Relationship Department),<br>P J Towers, Dalal Street,<br>Fort,<br>Mumbai- 400 001<br><br>BSE Code: 530343 | National Stock Exchange of India Ltd.,<br>(Listing & Corporate Communications),<br>Exchange Plaza, Plot no. C/1, G Block,<br>Bandra-Kurla Complex, Bandra (E)<br>Mumbai - 400 051.<br><br>NSE Symbol: GENUSPOWER |
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Dear Sir/Madam,

**Sub: Cancellation Grant of Employee Stock Appreciation Rights (ESARs) under the “Employees Stock Appreciation Rights Plan 2019”**

Pursuant to Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI (Share Based Employees Benefits) Regulation, 2014, this is to inform that the Nomination and Remuneration Committee of the Board of Directors of the Company in its meeting held on today (i.e. June 30, 2023) has considered and approved the Cancellation of the 6,50,000 surrendered Employees Stock Appreciation Rights, granted on January 30, 2023 under the “Employees Stock Appreciation Rights Plan 2019” of the Company.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

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