

August 24, 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

Sub: Disclosures/details in respect of incorporation of a wholly-owned subsidiary company by Genus Power Infrastructures Limited ("the Company"), pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam

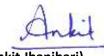
With reference to the NSE's email dated August 23, 2022, and in furtherance to our letter dated August 23, 2022 in respect of incorporation of a wholly owned subsidiary (WOS) company namely 'Hi-Print Metering Solutions Private Limited' incorporated on August 22, 2022, the details/disclosures in respect of the said WOS, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided in the enclosed **Annexure**.

This is to further inform that we are in process of incorporating different companies as SPV with an aim to bid separately across varied smart meter tenders.

Kindly take the above on your records.

Thanking you,

For Genus Power Infrastructures Limited



(Ankit Jhanjhari) Company Secretary

Encl. as stated above



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

Registered Office:

G-123, Sector-63, Noida, Uttar Pradesh-201307 (India) T. +91-120-2581999 E. info@genus.in



Disclosures/details in respect of incorporation of a wholly-owned subsidiary company by the Company, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover, etc.	Hi-Print Metering Solutions Private Limited Authorized capital:
		Rs. 15,00,000/- (Rupees Fifteen Lakhs only).
		Subscribed capital: Rs. 1,00,000/- (Rupees One Lakh only).
2	Whether the acquisition would fall within related party transaction(s) and whether	WOS is a related party of Genus Power Infrastructures Limited ("the Company").
	the promoter / promoter group / group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Save and except what is mentioned above, the Promoters / promoter group / group companies are not interested in the transaction.
3	Industry to which the entity being acquired belongs.	Power Distribution industry/business.
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	WOS is incorporated in order to bid separately across varied smart meter tenders.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	Not applicable.
6	Indicative time period for completion of the acquisition.	Not applicable.
7	Nature of consideration - whether cash consideration or share swap and details of the same.	100% subscription to the share capital is in cash.
8	Cost of acquisition or the price at which the shares are	Not applicable. (Subscribed to the share capital at face value of Re.1 each,

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9	Percentage of shareholding	100%
	/control acquired and/ or	
	number of shares acquired.	
10	Brief background about the	Hi-Print Metering Solutions Private Limited, is a private
	entity acquired in terms of	limited company incorporated on August 22, 2022 under
	products/line of business	the provisions of the Companies Act, 2013, under the
	acquired, date of	corporate identity number U72900UP2022PTC169262,
	incorporation, history of last 3	having its registered office in the State of Uttar Pradesh. Its
	years turnover, country in	main object inter-alia is to carry on the business of
	which the acquired entity has	installing/operating all types of smart metering (including
	presence and any other	Energy metering, Gas metering, and Water metering) on
	significant information (in	turn-key basis or under CAPEX-OPEX-TOTEX base BOOT
	brief).	Model.

Infras

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