

March 12, 2021

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

Subject: Intimation of Postponement of Investors Update Call.

With reference to our letter dated March 11, 2021 with regard to Investor update call and pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that due to business exigencies, Investors update call with Fidelity International team which was scheduled on Friday, March 12, 2021 has been postponed to Wednesday, March 17, 2021.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended.

Kindly note that changes may happen due to exigencies on the part of Investors / Analyst / Company.

Thanking you.

Yours truly,

For Genus Power Infrastructures Limited

Ankit Jhanjhari Company Secretary

