

May 13, 2023

| National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, | BSE Limited P.J. Towers, |
|---|-----------------------------|
| Bandra-Kurla Complex, Bandra (E), | Dalal Street, Fort, |
| Mumbai - 400 051. | Mumbai – 400001 |
| (NSE Code: GENUSPOWER) | (BSE Code: 530343) |

Dear Sir/Madam,

Sub: Update

This is to inform you that the Company has signed a commitment letter with United States International Development Finance Corporation ("DFC") to obtain a Loan up to \$49,500,000.

Kindly take the above on your record.

Thanking you.

Yours faithfully, For **Genus Power Infrastructures Limited**

Ankit Jhanjhari Company Secretary

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