

September 06, 2024

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

Dear Sir,

Sub: Newspapers advertisement with regard to dispatch/emailing of Notice of the 32nd AGM, Annual Report 2023-24 and other related matters.

Please find enclosed herewith a copy of newspaper advertisement published in the newspapers with regard to dispatch/emailing of Notice of the 32nd Annual General Meeting (AGM) along with the Annual Report for the financial year 2023-24, E-voting Schedule and Cut-off Date for the purpose of the said AGM and payment of dividend, if approved at the AGM.

Kindly take the same on record.

Thanking you,

For **Genus Power Infrastructures Limited**

Puran Singh Rathore
(Joint Company Secretary)

Encl. as above

