

July 20, 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/Madam,

Sub: Notice of the Board Meeting

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform that a meeting of the Board of Directors of Genus Power Infrastructures Limited (“the Company”) is scheduled to be held on Saturday, July 27, 2024, inter alia:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2024; and
2. To consider and recommend dividend on the equity shares of the Company for the financial year ended March 31, 2024 (FY 2023-24).

Further, in continuation to our letter dated June 26, 2024, this is to inform that the Trading Window for dealing in shares of the Company shall remain closed till July 29, 2024 i.e. forty-eight hours after the date of Board Meeting to be held on Saturday, July 27, 2024.

Kindly take the above on record.

Thanking you.

Yours truly,

For **Genus Power Infrastructures Limited**

Puran Singh Rathore
Joint Company Secretary & Compliance officer