

January 10, 2025

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: Allotment of Equity Shares pursuant to exercise of the Employees Stock Appreciation Rights ('ESAR')

This is to inform you that pursuant to exercise of the ESAR granted under the Employees Stock Appreciation Rights Plan 2019 ("ESARP 2019") of the Company, the Company has allotted 71,829 equity shares of the face value of Re.1/- each, on January 10, 2025.

After the aforesaid allotments of equity shares, the paid-up equity share capital of the Company has increased to Rs. 30,39,28,095/- comprising of the 30,39,28,095 equity shares of Re.1/- each.

Kindly take the above on your record.

Thanking you.

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

(Puran Singh Rathore)
Joint Company Secretary & Compliance Officer