

June 29, 2023

BSE Limited,
(Corporate Relationship Department),
P J Towers,
Dalal Street, Fort,
Mumbai- 400 001

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.

BSE Scrip Code: 530343

NSE Symbol: GENUSPOWER

Dear Sir/Madam,

Sub : Intimation of Board Meeting to be held on Tuesday, July 04, 2023

Ref.: Regulation 29(1)(d) and Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) and Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, July 04, 2023** to inter-alia transact the following, in accordance with the applicable laws and shall be subject to such regulatory/statutory approvals, as may be required, including the approval of the shareholders of the Company at an extraordinary general meeting of the shareholders:

- 1) To consider and approve proposal for fund raising by way of issue of share warrants through 'Preferential Issue' subject to such regulatory or statutory approvals and the approval of the shareholders of the Company as may be required;
- 2) To consider and recommend dividend, if any, on equity shares of the Company for the financial year ended March 31, 2023 (FY 2022-23)
- 3) Any other item with the permission of the Chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("**SEBI PIT Regulations**") and as per 'Code of Conduct for Prohibition of Insider Trading' of the Company ("**Code**"), the trading window for dealing in shares of the Company is closed from June 29, 2023 till July 06, 2023 (both days inclusive) for the specified persons of the Company and pursuant to the Regulation 3(3)(ii) of the SEBI PIT Regulations, the Company has uploaded the information/disclosure on the website of the Company.

You are requested to take the same on your records.

Thanking you.

Yours truly,

For **Genus Power Infrastructures Limited**

(Ankit Jhanjhari)
Company Secretary