

May 01, 2023

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
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Dear Sir/Madam,

Sub: Allotment of Equity Shares pursuant to exercise of the stock options/stock appreciation rights

This is to inform that –

- 1) pursuant to exercise of the stock options granted under the Employees Stock Option Scheme-2012 (“ESOS-2012”) of the Company, the Company has allotted the 5077 equity shares of the face value of Re.1 each, on May 01, 2023; and
- 2) pursuant to exercise of the stock appreciation rights granted under the Employees Stock Appreciation Rights Plan 2019 (“ESARP 2019”) of the Company, the Company has allotted the 37357 equity shares of the face value of Re.1/- each, on May 01,2023.

After the aforesaid allotments of equity shares, the paid-up equity share capital of the Company stands increased to Rs. 25,76,37,894/- comprising of the 25,76,37,894 equity shares of Re.1/- each.

Kindly take the above on your record.

Thanking you.

Yours truly,

For **Genus Power Infrastructures Limited**

(Ankit Jhanjhari)
Company Secretary