

July 31, 2023

BSE Limited,  
P J Towers, Dalal Street, Fort,  
Mumbai- 400 001

BSE Code: 530343

National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.

NSE Symbol: GENUSPOWER

**Sub: Outcome of the Extraordinary General Meeting.**

Dear Sir/Madam,

This is to inform you that the Members of the Company at the Extraordinary General Meeting (“EGM”) of the Company, held on Monday, July 31, 2023, have approved the following resolutions with requisite majority:-

1. Issue of Share Warrants on Preferential Basis
2. Approval for Investments by the Company
3. Approval for the Related Party Transactions

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

**(Ankit Jhanjhari)**  
**Company Secretary**