

July 06, 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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Recording of Conference Call.

In continuation to our letter dated July 05, 2023 regarding intimation of Investors/ Analyst conference call to discuss its deal with GIC to set up a Platform to fund Smart Metering Projects, we would like to inform you that the audio recording of the said call has been uploaded on the Company's website. This can be accessed via the following link:

Link: <https://genuspower.com/wp-content/uploads/2023/07/SGP4820230706147836.mp3>

The transcript for the said call will be shared with the Stock Exchanges and will also be uploaded on the Company's website (www.genuspower.com) in due course.

This is for your information and record.

Thanking you.

Yours truly,

For **Genus Power Infrastructures Limited**

(Ankit Jhanjhari)
Company Secretary