

May 22, 2024

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: Notice of the Board Meeting

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of Genus Power Infrastructures Limited (“the Company”) will be held on Wednesday, May 29, 2024, inter alia, to consider and approve the audited standalone and consolidated financial results for the quarter and year ended March 31, 2024.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance with the Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives and in continuation to our letter dated March 27, 2024, the trading window for dealing in securities of the Company by Designated Persons, which is already closed from April 01, 2024, shall continue to remain closed till May 31, 2024 (both days inclusive) in relation to the declaration of the audited Financial Results of the Company for the quarter and year ended March 31, 2024.

Kindly take the above on record.

Thanking you.

Yours truly,

For **Genus Power Infrastructures Limited**

(Puran Singh Rathore)

Joint Company Secretary & Compliance Officer