

July 29, 2021

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: Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2021; and Recommendation of Dividend for the financial year 2020-21.

This is to inform that the Board of Directors at its meeting held on today i.e. July 29, 2021 (commenced at 01:15 p.m. and concluded at 15:50 p.m.), inter alia, has:

1. approved and taken on record the unaudited financial results (standalone and consolidated) for the quarter ended June 30, 2021; and
2. recommended a dividend of Re.0.50 (Fifty paise) per equity share of face value of Re.1/- each (50% of the Face Value) for the financial year ended March 31, 2021 (FY 2020-21). Payment of dividend is subject to approval of the Members at the ensuing 29th Annual General Meeting.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Regulations"), we enclose herewith the said Unaudited Financial Results (Standalone and Consolidated) for quarter ended June 30, 2021 along with the Limited Review Report of the Auditors, thereon.

The said results may also be accessed on the Company's website i.e. www.genuspower.com.

Thanking you.

Yours truly,
For **Genus Power Infrastructures Limited**



(Ankit Jhanjhari)
Company Secretary



Encl. as above