

November 10, 2022

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400051.

(NSE Symbol: GENUSPOWER)

BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

(BSE Code: 530343)

Dear Sir/Madam,

Sub: Regulation 30 of the SEBI Listing Regulations 2015- Outcome of the Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on November 10, 2022, has approved evaluation of options for expansion of the business of its wholly owned subsidiary being (1) Genus Power Solutions Private Limited (“GPSPL”); (2) Hi-Print Metering Solutions Private Limited (“HPMSPL”); (3) Hi-Print Energy Solutions Private Limited (“HPESPL”); (4) Hi-Print Infra Private Limited (“HPIPL”); and (5) Hi-Print Technologies Private Limited (“HPTPL”) (hereinafter collectively referred to as “WOS”), by way of primary and/or secondary transactions, in accordance with applicable regulations. The final outcome of this exercise will be placed before the Board for approval, before any final decision is taken. In this regard, the Company has also requested WOS to allow sharing of any information with any prospective investors, subject to customary confidentiality arrangements.

There is no certainty of any transaction until such time the Board reviews and approves the final proposal.

Kindly take the same on record.

Thanking you,

For **Genus Power Infrastructures Limited**

Ankit Jhanjhari
Company Secretary