

February 06, 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 to consider and approve the Unaudited Financial Results for the quarter and nine month ended December 31, 2023.

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 Tuesday, February 13, 2024 at 03.30 p.m., inter alia, to consider and approve the unaudited standalone and consolidated financial results for the quarter and nine month ended December 31, 2023.

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 December 26, 2023, the trading window for dealing in securities of the Company by Designated Persons, which is already closed from January 01, 2024, shall continue to shall remain closed till February 15, 2024 (both days inclusive) in relation to the publication of the Unaudited Financial Results of the Company for the quarter and nine month ended December 31, 2023.

Kindly take the above on record.

Thanking you.

Yours truly,

For **Genus Power Infrastructures Limited**

(Ankit Jhanjhari)
Company Secretary