

April 29, 2024

BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai- 400 001

BSE Code: 530343

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

NSE Symbol: GENUSPOWER

Sub: Results of Postal Ballot – Notice dated March 27, 2024

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the following Special resolutions contained in the Postal Ballot Notice dated March 27, 2024, have been duly passed:

1. To appoint Mr. Chirag Mansukh Patel as an Independent Director of the Company
2. To appoint Mr. Gyan Prakash as an Independent Director of the Company
3. To appoint Ms. Shweta Gupta as an Independent Director of the Company
4. To approve revision in overall borrowing powers of the Company under Section 180(1)(c) of Companies Act, 2013
5. To approve creation of securities/mortgage/charge on the assets of the Company under Section 180(1)(a) of Companies Act, 2013
6. To approve loan, guarantee or security under Section 185 of Companies Act, 2013

The result of Postal Ballot through e-voting only has been announced today i.e. April 29, 2024. The above-mentioned resolutions have been deemed to be passed on April 28, 2024, which was the last date specified for e-voting.

Kindly take the same on your record.

Thanking you.

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

(Puran Singh Rathore)
Joint Company Secretary & Compliance Officer