

April 03, 2024

<p>To, The Chairman, (Audit Committee) Genus Paper & Boards Limited Village Aghwanpur, Kanth Road, Moradabad - 244001, Uttar Pradesh</p> <p>E-mail: cs@genuspaper.com</p>	<p>To, The Manager, (Listing & Corporate Communications), National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.</p> <p>E-mail: takeover@nse.co.in</p>	<p>To, The Manager, (Corporate Relationship Department) BSE Limited, 1st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001</p> <p>E-mail: corp.compliance@bseindia.com / corp.relations@bseindia.com</p>
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Sub: Disclosure under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as amended.

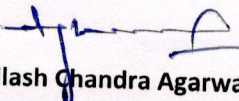
Dear Sir/Madam,

Pursuant to Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as amended, we hereby confirm that the Promoter, Promoter Group along with persons acting in concert, have not made any encumbrance, directly or indirectly, in the equity shares of M/s. Genus Paper & Boards Limited other than those already disclosed during the financial year ended on March 31, 2024.

Thanking You,

Yours truly,

**For and on behalf of the Promoters, Promoter Group and PAC of,
Genus Paper & Boards Limited**


(Kailash Chandra Agarwal)
Promoter
PAN: ADNPA7732P

Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Request Type

New Disclosure

Disclosure Regulation

Regulation 31(4) - Annual Declaration

Declaration

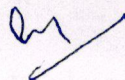
Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of Genus Paper & Boards Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31-Mar-2024

Name of Entity/Person submitting the Declaration

Kailash Chandra Agarwal

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category
Aditya Todi	Promoter
Amit Agarwal HUF (Karta: Amit Kumar Agarwal)	Promoter
Amit Kumar Agarwal	Promoter
Amrit Lal Todi HUF (Karta: Amrit Lal Todi)	Promoter
Anand Todi	Promoter
Anand Todi HUF (Karta: Anand Todi)	Promoter
Anju Agarwal	Promoter
Ashutosh Todi	Promoter
Bajrang Lal Todi HUF (Karta: Ishwar Chand Agarwal)	Promoter
Baldev Kumar Agarwal	Promoter
Baldev Kumar Agarwal HUF (Karta: Himanshu Agarwal)	Promoter
Banwari Lal Todi	Promoter
Banwari Lal Todi HUF (Karta: Banwari Lal Todi)	Promoter
Genus Innovation Limited	Promoter
Genus International Commodities Limited	Promoter
Genus Power Infrastructures Limited	Promoter
Hi-Print Electromack Private Limited	Promoter
Himanshu Agrawal	Promoter
IC Finance Private Ltd	Promoter
Ishwar Chand Agarwal	Promoter
Ishwar Chand Agarwal HUF (Karta: Ishwar Chand Agarwal)	Promoter
Jitendra Agarwal	Promoter
Kailash Chandra Agarwal	Promoter
Kailash Chandra Agarwal HUF (Karta: Kailash Chandra Agarwal)	Promoter
Kailash Coal and Coke Company Limited	Promoter
Kailash Industries Limited	Promoter



Kailash Vidyut and Ispat Limited	Promoter
Manju Devi Todi	Promoter
Monisha Agarwal	Promoter
Narayan Prasad Todi	Promoter
Narayan Prasad Todi HUF (Karta: Narayan Prasad Todi)	Promoter
Parul Agarwal	Promoter
Phoos Raj Todi	Promoter
Phoos Raj Todi HUF (Karta: Anand Todi)	Promoter
Rajendra Kumar Agarwal	Promoter
Rajendra Kumar Agarwal HUF (Karta: Rajendra Kumar Agarwal)	Promoter
Rubal Todi	Promoter
Seema Todi	Promoter
Shanti Devi Agarwal	Promoter
Sharda Todi	Promoter
Simple Agarwal	Promoter
Vishnu Todi	Promoter
Vishnu Todi HUF (Karta: Vishnu Todi)	Promoter

Declaration

I hereby declare that the disclosure being submitted is true and correct.

Date : 03.04.2024

Place : New Delhi

Signature : 