

April 17, 2026

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: Newspaper Advertisement pertaining to Special Window for Re-lodgement of transfer and dematerialization (demat) requests of physical shares

Please find enclosed copies of the newspaper advertisement on the captioned subject, published on April 17, 2026 in "Business Standard" in both the English and Hindi editions.

The above information is also available on the website of the Company www.genuspower.com.

Thanking you.

Yours truly,

For **Genus Power Infrastructures Limited**

Puran Singh Rathore
Joint Company Secretary & Compliance Officer
Encl. as above

