

July 18, 2025

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: Issuance of letter to the Shareholders in respect of shares, liable to transfer to the IEPF Authority after 3 months pursuant to provision of sub-section (6) of section 124 of the Companies Act, 2013 (the "Act") and rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Letter sent to the Shareholders on July 18, 2025, in respect of shares, liable to transfer to the IEPF Authority after 3 months pursuant to provision of sub-section (6) of section 124 of the Companies Act, 2013 (the "Act") and rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

You are requested to kindly take the same on record.

Yours faithfully,

For **Genus Power Infrastructures Limited**

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

GENUS POWER INFRASTRUCTURES LIMITED

(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh)

(Tel.: +91-120-2581999; E-mail: cs@genus.in; Website: www.genuspower.com) (CIN: L51909UP1992PLC051997)

(Corporate Office: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022 (Rajasthan))

(Tel: +91-141-7102400/500; Fax: +91-141-2770319/7102503)

Mr.

Dated: 16-07-2025

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Ref: Folio No./ DP-ID & Client-ID:

IMPORTANT & URGENT FOR YOUR IMMEDIATE ACTION

Dear Shareholder(s),

Sub: Compulsory transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Authority.

We would like to inform you that the Company has been sending periodic reminders to concerned shareholders who have not encashed their dividends and also regularly uploading details of such unpaid/unclaimed dividends on its website as also on the website of the Ministry of Corporate Affairs before transferring it to the Investor Education and Protection Fund (IEPF).

As per Section 124(5) of the Companies Act, 2013 ('the Act') read with read with the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules'), any amount of dividends which remains unpaid or unclaimed for a period of seven years, are required to be transferred by the Company along with interest accrued, if any, thereon to Investor Education & Protection Fund established by the Central Government. Further, as per provisions of Section 124(6) of the Companies Act, 2013, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the company in the name of Investor Education and Protection Fund.

As per our records, the following dividends declared by the Company during the last seven financial years (i.e., from FY 2017-18 onwards), in respect of your shareholding, remain unpaid or unclaimed:

Financial Year	Date of declaration of Dividend	Dividend Rate per Share (in Rs.)	Dividend Amount Unpaid / Unclaimed (in Rs.)
2017-2018	21 st September, 2018	0.41	410.00
2018-2019	06 th September, 2019	0.58	580.00
2019-2020	25 th September, 2020	0.10	100.00
2020-2021	16 th September, 2021	0.50	500.00
2021-2022	8 th September, 2022	0.25	250.00
2022-2023	28 th September, 2023	0.75	750.00
2023-2024	30 th September, 2024	0.60	600.00

Unpaid or unclaimed dividends up to the Financial Year 2016-17 (Final) have already been transferred to the Investor Education and Protection Fund (IEPF) in accordance with the applicable IEPF Rules.

In view of the above, you are requested to lodge your claims on or before October 22, 2025 by writing to the Company or our Registrar & Share Transfer Agent (R&TA), Niche Technologies Pvt. Ltd. In case you fail to claim the above dividend(s), all your shares (whether held in physical or electronic form) will be transferred by the Company to IEPF Authority.

In case no claim is received by the aforesaid date, the Company shall, in accordance with the requirements of the said Rules, transfer the shares to the IEPF Authority by the due date, as per the prescribed procedure, without any further notice. **Please note that no claim shall lie against the Company and its Registrar & Share Transfer Agent in respect of unclaimed dividend amount or shares once the same are transferred to IEPF Authority pursuant to the said Rules.**

In case you are holding your shares in physical form and your KYC details are not yet registered i.e. PAN, Address with PIN code, Email Id, Mobile No., Bank Account details, Specimen Signature & Nomination then, please submit relevant Forms for registering/changing KYC details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13 and SH-14 to RTA. These forms are available on the website of the Company at www.genuspower.com.

You may note that both the unclaimed dividend and corresponding shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

Further, please feel free to contact the Company / Registrar & Share Transfer Agent - Niche Technologies Pvt. Ltd. in case you have any queries or need any assistance, at the address / email / telephone number as given below: -

Genus Power Infrastructures Ltd CIN No: L51909UP1992PLC051997 Puran Singh Rathore (Joint Company Secretary & Compliance Officer) SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022, (Rajasthan) Phone Nos: (0141) 7102400/500 Email id: cs@genus.in	M/s. Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent) 3A, Auckland Place, 7 th Floor, Room No. 7A & B Kolkata- 700017 Phone Nos: (033) 2280 6616/6617 Email: nichetechpl@nichetechpl.com
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Yours truly,

For **Genus Power Infrastructures Limited**

Sd/-

(Puran Singh Rathore)

Joint Company Secretary & Compliance Officer

Place: Jaipur

Encl. as above