

**August 25, 2025**

BSE Limited,  
(Corporate Relationship Department),  
P J Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

BSE Code: 530343

Dear Sir/Madam,

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

**Sub: Notice of the Board Meeting**

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform that a meeting of the Board of Directors of Genus Power Infrastructures Limited (“the Company”) is scheduled to be held on Saturday, August 30, 2025, inter alia to consider and recommend final dividend on the equity shares of the Company for the financial year ended March 31, 2025 (FY 2024-25).

Kindly take the above on record.

Thanking you.

Yours truly,

For **Genus Power Infrastructures Limited**

**(Puran Singh Rathore)**  
**Joint Company Secretary & Compliance Officer**