

October 26, 2026

To,

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: Intimation of Record Date for the purpose of buyback of equity shares of Re.1/- each ("Equity Shares") of Genus Power Infrastructures Limited ("Company") in terms of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018 ("Buyback Regulations") through the tender offer route ("Buyback").

This has reference to our earlier letter dated October 26, 2026, informing the stock exchanges that the Board of Directors have approved the Buyback of Equity Shares by the Company.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 9(i) of the Buyback Regulations, the Company has fixed Friday, October 30, 2026, as the Record Date for the purpose of determining the entitlement and the names of equity shareholders who are eligible to participate in the Buyback.

This is for your information and records.

Yours sincerely,

For **Genus Power Infrastructures Limited**

**PURAN SINGH
RATHORE**

Digitally signed by
PURAN SINGH RATHORE
Date: 2026.10.26
18:45:31 +05'30'

(Puran Singh Rathore)

Joint Company Secretary & Compliance Officer