

February 27, 2026

To

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code – 530343**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051

**NSE Symbol – GENUSPOWER**

**Sub: Intimation of Receipt of Consent to Operate (CTO)**

Dear Sir/Madam,

We are pleased to inform you that the Company has received the Consent to Operate (CTO) on February 26, 2026, effective from February 10, 2026 to January 31, 2036, for its new state of the art moulding plant located at SP4-2, RIICO Industrial Area, Keshwana, Kotputli, District Kotputli-Behror, Rajasthan.

The Company has commenced regular production of moulding parts at the said facility. This development is in line with our strategic objective of backward integration of core technologies and processes of metering solutions.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For **Genus Power Infrastructures Limited**

**(Puran Singh Rathore)**

**Joint Company Secretary & Compliance Officer**