

August 27, 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: Allotment of Equity Shares pursuant to exercise of the stock options / stock appreciation rights

This is to inform that the Company has allotted 1,83,453 equity shares of face value Re. 1 each on August 27, 2025, pursuant to the exercise of Stock Options and Stock Appreciation Rights granted under the Employees Stock Option Scheme, 2012 ("ESOS-2012") and the Employees Stock Appreciation Rights Plan, 2019 ("ESARP-2019").

After the aforesaid allotments of equity shares, the paid-up equity share capital of the Company stands increased to Rs. 30,41,11,548/- comprising of the 30,41,11,548 equity shares of Re.1/- each.

Kindly take the above on your record.

Thanking you.

Yours truly,
For **Genus Power Infrastructures Limited**

(Puran Singh Rathore)
Joint Company Secretary & Compliance Officer