

August 30, 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: Outcome of the Board Meeting- August 30, 2025**

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, this is to inform that the Board of Directors at its meeting held on today i.e. August 30, 2025 (commenced at 05:00 p.m. and concluded at 05:30 p.m.) inter alia, considered and approved the following:

**1. Recommendation of Final Dividend**

The Board has recommended a Final Dividend of Rs. 2.45 (Rupees two and forty-five paise only) per equity share of face value Re. 1/- each (i.e. 245%) for the financial year 2024-25, subject to approval/declaration by the shareholders at the ensuing Annual General Meeting ("AGM").

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Board has fixed Friday, September 19, 2025 as the "Record Date" for determining the eligibility of members for payment of the Final Dividend. The dividend, if declared by the shareholders, will be paid within 30 days from the date of AGM.

**2. 33<sup>rd</sup> Annual General Meeting**

The 33<sup>rd</sup> AGM of the Company will be held on Tuesday, September 30, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

This is for your kind information

Thanking you.

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

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