

September 30, 2025

BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai- 400 001

BSE Code: 530343

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

NSE Symbol: GENUSPOWER

Sub: Outcome of the 33rd Annual General Meeting.

Dear Sir/Madam,

This is to inform you that the Members of the Company at the 33rd Annual General Meeting (“AGM”) of the Company, held on Tuesday, September 30, 2025, have:-

1. adopted (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the report of the Auditors thereon
2. declared dividend of Rs. 2.45/- (Rupees two and forty five paise) per equity share of face value of Re.1 each for the financial year ended March 31, 2025
3. re-appointed Mr. Ishwar Chand Agarwal (DIN: 00011152), who retires from office by rotation, and being eligible, offers himself for re-appointment.
4. re-appointed Mr. Rajendra Kumar Agarwal (DIN: 00011127), who retires from office by rotation, and being eligible, offers himself for re-appointment.
5. ratified the remuneration of Cost Auditors for the financial year 2025-26
6. appointed M/s. ARMS & Associates LLP, Company Secretaries, Jaipur (ICSI Unique Code: P2011RJ023700) as Secretarial Auditors of the Company
7. approved payment of commission to the executive directors/managing directors

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

(Puran Singh Rathore)
Joint Company Secretary & Compliance Officer