

February 02, 2026

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: Notice of the Board Meeting

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that a meeting of the Board of Directors of Genus Power Infrastructures Limited ("the Company") is scheduled to be held on Monday, February 09, 2026, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine-months ended December 31, 2025.

Further, with reference to the above, the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and in continuation to our letter dated December 26, 2025, this is also to inform that the Trading Window for dealing in shares of the Company shall remain closed till February 11, 2026 i.e. forty-eight hours after the date of Board Meeting to be held on Monday, February 09, 2026.

Kindly take the above on record.

Thanking you.

Yours truly,

For Genus Power Infrastructures Limited

Puran Singh Rathore
Joint Company Secretary & Compliance officer