

January 15, 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

Sub: Intimation on conversion of Joint Statutory Auditor's Firm into an LLP - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

We would like to inform you that the Joint Statutory Auditors of the Company, M S K A & Associates, Chartered Accountants have intimated the Company vide letter dated January 14, 2026 that the Firm has converted itself into a Limited Liability Partnership (LLP) under the provisions of the Limited Liability Partnership Act, 2008 and is now known as M S K A & Associates LLP, Chartered Accountants w.e.f. January 13, 2026.

They will continue to function and discharge their obligations as Joint Statutory Auditors for the remaining period of the tenure of appointment as Joint Statutory Auditors.

A copy of the intimation letter is enclosed for your reference

This is for your information and records.

Thanking you,

Yours truly,
For Genus Power Infrastructures Limited

Puran Singh Rathore
Joint Company Secretary & Compliance Officer

Encl. as above

MSKA & Associates LLP
(Formerly known as M S K A & Associates)
Chartered Accountants

Magnum Global Park
Unit No-2101-2115A & B, Floor 21
Sector-58, Arch View Drive
Gurugram 122011, INDIA

14 January 2026

To

Mr. Ankit Jhanjhari,
Company Secretary
Genus Power Infrastructures Limited
SPL-3, RIICO Industrial Area, Sitapura,
Tonk Road, Jaipur-302022

Re: Conversion of M S K A & Associates to M S K A & Associates LLP

Dear Sir,

We would like to inform you that our firm M S K A & Associates, Chartered Accountants has converted itself into a Limited Liability Partnership (LLP) under the provisions of the Limited Liability Partnership Act, 2008 and is now known as M S K A & Associates LLP, Chartered Accountants w.e.f. 13 January, 2026 and the ICAI Firm Registration No is 105047W/W101187.

You may send an intimation to the stock exchange in this regard.

Thanks and Regards

For M S K A & Associates LLP
Chartered Accountants

Vinod Gupta
Partner

