

May 16, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 530343

National Stock Exchange of India Limited

Plot No. C/1, Block-G Exchange Plaza,
5th Floor, BandraKurla Complex,
Bandra (E), Mumbai – 400051

SYMBOL: GENUSPOWER

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Certified true copy of the order of the Hon'ble National Company Law Tribunal, Allahabad Bench ("NCLT")

Dear Sir / Madam,

In continuation of our earlier disclosure dated April 30, 2025, regarding the sanction of the Scheme of Arrangement, which inter-alia included the demerger of the Strategic Investment Business (Demerged Undertaking) of Genus Power Infrastructures Limited into Genus Prime Infra Limited, and their respective shareholders and creditors (the "Scheme").

We wish to inform you that the Company has received the certified true copy of the order of the Hon'ble National Company Law Tribunal, Allahabad Bench ("NCLT") on May 16, 2025 which has been uploaded on the Company's website at the following link: <https://genuspower.com/wp-content/uploads/2025/05/certified-copy-of-genus-prime-infra-with-scheme-1.pdf>

We request you to kindly take the same on record.

Thanking you,

For **Genus Power Infrastructures Limited**

(Puran Singh Rathore)

Joint Company Secretary & Compliance Officer