

Date: 25.11.2025

To, The Company Secretary, M/s. Genus Power Infrastructures Limited SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur - 302022, Rajasthan E-mail: cs@genus.in	To, 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. E-mail: takeover@nse.co.in NSE Symbol: GENUSPOWER	To, BSE Limited, (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 E-mail: corp.relations@bseindia.com / corp.compliance@bseindia.com BSE Scrip Code: 530343
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Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please find enclosed herewith the disclosure pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of inter-se transfers of shares among promoters / acquisition of shares by the promoters of M/s. Genus Power Infrastructures Limited.

This is for your information and record.

Thanking You,

Yours faithfully,

**For and on behalf of the Acquirer/Seller/Promoter/Promoter Group/PAC
of Genus Power Infrastructures Limited**

**(Kailash Chandra Agrawal)
Promoter of Genus Power Infrastructures Limited**

Encl. as above

Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Genus Power Infrastructures Limited		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	As per the List attached as 'Annexure-A'		
3	Whether the acquirer belongs to Promoter/Promoter group	Yes		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Ltd. (NSE) 2. BSE Limited (BSE)		
5	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<u>Before the acquisition under consideration, holding of:</u>				
a)	Shares carrying voting rights	3,75,51,902	12.35	12.20
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	8,21,31,609	27.01	26.69
c)	Voting rights (VR) otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	11,96,83,511	39.36	38.89
<u>Details of acquisition/sale</u>				
a)	Shares carrying voting rights acquired/sold (Details of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) as per attached Annexure-A)	88,14,936	2.90	2.86
		(88,13,936)	(2.90)	(2.86)
b)	VRs acquired /sold otherwise than by shares	-	-	-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)	Shares encumbered / invoked / released by the acquirer	-	-	-
e)	Total (a+bc+/-d)	1,000	0.00	0.00
<u>After the acquisition/sale, holding of:</u>				
a)	Shares carrying voting rights***	11,96,84,511	39.36	38.89
b)	Shares encumbered by the acquirer	-	-	-
c)	VRs otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e)	Total (a+b+c+d)	11,96,84,511	39.36	38.89
6	Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter-se transfer/Open market		
7	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	From 14-03-2025 To 24.11.2025		
8	Equity share capital / total voting capital of the TC before the said acquisition/sale	304111548 Equity Shares of Re.1/- each.		
9	Equity share capital/ total voting capital of the TC after the said acquisition/sale	304111548 Equity Shares of Re.1/- each.		
10	Total diluted share/voting capital of the TC after the said acquisition/sale	307768878 Equity Shares of Re.1/- each.		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) It includes 82131609 shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)

For and on behalf of the Acquirer/Seller/Promoter/Promoter Group/PAC of Genus Power Infrastructures Limited

(Kailash Chandra Agarwal)

Promoter of Genus Power Infrastructures Limited

Place: New Delhi

Date: 25.11.2025

ANNEXURE - A

Sr. No.	Name of the Acquirer/PAC	Shareholding Before Acquisition / Disposal		Acquisition		(Disposal)		Shareholding After Acquisition / Disposal		Remark
		Number of Shares	% of Total Paid-up Capital	Number of Shares	% of Total Paid-up Capital	Number of Shares	% of Total Paid-up Capital	Number of Shares	% of Total Paid-up Capital	
1	AMIT AGARWAL (HUF)	1,46,150	0.05	-	-	-	-	1,46,150	0.05	
2	AMIT KUMAR AGARWAL	34,16,076	1.12	-	-	-	-	34,16,076	1.12	
3	AMRIT LAL TODI (HUF)	3,09,002	0.10	-	-	-	-	3,09,002	0.10	
4	ANAND TODI	18,58,529	0.61	-	-	-	-	18,58,529	0.61	
5	ANAND TODI (HUF)	3,98,000	0.13	-	-	-	-	3,98,000	0.13	
6	ANJU AGARWAL	1,55,243	0.05	1,30,334	0.04	-	-	2,85,577	0.09	Inter-se transfer
7	ASHUTOSH TODI	1,14,000	0.04	-	-	-	-	1,14,000	0.04	
8	LATE BALDEV KUMAR AGARWAL	5,08,000	0.17	-	-	-	-	5,08,000	0.17	
9	BANWARI LAL TODI	28,66,160	0.94	-	-	-	-	28,66,160	0.94	
10	BANWARI LAL TODI (HUF)	3,09,280	0.10	-	-	-	-	3,09,280	0.10	
11	ISHWAR CHAND AGARWAL	89,35,801	2.94	34,30,593	1.13	-	-	1,23,66,394	4.07	Inter-se transfer
12	ISHWAR CHAND AGARWAL (HUF)	4,02,920	0.13	-	-	-	-	4,02,920	0.13	
13	JITENDRA AGARWAL	36,34,256	1.20	-	-	-	-	36,34,256	1.20	
14	KAILASH CHANDRA AGARWAL	1,23,98,356	4.08	-	-	(53,83,343)	(1.77)	70,15,013	2.31	Inter-se transfer
15	KAILASH CHANDRA AGARWAL (HUF)	12,45,600	0.41	-	-	-	-	12,45,600	0.41	
16	MONISHA AGARWAL	15,92,793	0.52	9,06,824	0.30	-	-	24,99,617	0.82	Inter-se transfer
17	NARAYAN PRASAD TODI (HUF)	12,79,000	0.42	-	-	-	-	12,79,000	0.42	
18	NARAYAN PRASAD TODI	12,03,600	0.40	-	-	-	-	12,03,600	0.40	
19	PARUL AGARWAL	8,07,000	0.27	43,46,185	1.43	-	-	51,53,185	1.69	Inter-se transfer
20	LATE PHOOS RAJ TODI	6,68,000	0.22	-	-	-	-	6,68,000	0.22	
21	RAJENDRA AGARWAL	35,50,586	1.17	-	-	-	-	35,50,586	1.17	
22	RAJENDRA KUMAR AGARWAL (HUF)	4,32,000	0.14	-	-	-	-	4,32,000	0.14	
23	RUBAL TODI	1,90,795	0.06	-	-	-	-	1,90,795	0.06	
24	SEEMA TODI	13,93,675	0.46	-	-	-	-	13,93,675	0.46	
25	SHANTI DEVI AGARWAL	16,10,000	0.53	-	-	-	-	16,10,000	0.53	
26	SHARDA TODI	23,69,927	0.78	-	-	-	-	23,69,927	0.78	
27	SIMPLE AGARWAL	4,54,798	0.15	-	-	-	-	4,54,798	0.15	
28	RICHA AGARWAL	73,22,737	2.41	-	-	(34,30,593)	(1.13)	38,92,144	1.28	Inter-se transfer
29	GENUS INNOVATION LIMITED	47,69,600	1.57	-	-	-	-	47,69,600	1.57	
30	HI-PRINT ELECTROMACK PRIVATE LIMITED	4,73,02,827	15.55	-	-	-	-	4,73,02,827	15.55	
31	IC FINANCE PRIVATE LTD	1,12,800	0.04	-	-	-	-	1,12,800	0.04	
32	KAILASH COAL AND COKE COMPANY LIMITED	79,26,000	2.61	-	-	-	-	79,26,000	2.61	
33	GENUS INTERNATIONAL COMMODITIES LIMITED	-	-	-	-	-	-	-	-	
34	KAILASH INDUSTRIES LIMITED	-	-	-	-	-	-	-	-	
35	KAILASH VIDYUT AND ISPAT LIMITED	-	-	-	-	-	-	-	-	
36	BALDEV KUMAR AGARWAL (HUF)	-	-	-	-	-	-	-	-	
37	MANJU DEVI TODI	-	-	-	-	-	-	-	-	
38	BAJRANG LAL TODI (HUF)	-	-	-	-	-	-	-	-	
39	ADITYA TODI	-	-	1,000	0.00	-	-	1,000	0.00	Open market
40	VISHNU TODI (HUF)	-	-	-	-	-	-	-	-	
41	VISHNU TODI	-	-	-	-	-	-	-	-	
42	PHOOS RAJ TODI (HUF)	-	-	-	-	-	-	-	-	
	TOTAL	11,96,83,511	39.36	88,14,936	2.90	(88,13,936)	(2.90)	11,96,84,511	39.39	

For and on behalf of the Acquirer/Seller/Promoter/Promoter Group/PAC of Genus Power Infrastructures Limited

(Kailash Chandra Agarwal)Promoter of Genus Power Infrastructures Limited

Place: New Delhi

Date:25.11.2025