

December 26, 2025

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 of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives ("Code"), the Trading Window for dealing in the shares of the Company shall remain closed from January 01, 2026 till 48 hours after the Unaudited Financial Results of the Company for the quarter and nine months ending on December 31, 2025 become generally available information.

The date of the meeting of the Board of Directors of the Company for consideration and approval of the Unaudited Financial Results for the quarter and nine months ending December 31, 2025 will be intimated in due course.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

(Puran Singh Rathore)
Joint Company Secretary & Compliance Officer