

Investor Release

GENUS POWER INFRASTRUCTURES LIMITED

New order from State Utility of Rs.828.57 Crores (net of tax)

Genus Power Infrastructures Ltd., has received a letter of award (LOA) for appointment of Advanced Metering Infrastructure Service Provider (**AMISP**) including design of AMI system with supply, installation and commissioning of **10 Lakhs Smart Prepaid Meters**, DT Meter level energy accounting and FMS of these 10 Lakhs smart meters.

This is the single largest order finalized by any state utility in the country for AMISP. This order reaffirms our market position and capability as a technologically advanced metering solutions provider.

At this **Mr. Jitendra Kumar Agarwal, Joint MD** commented, “We are delighted to share with you that we have won the single largest order as an AMISP from a State owned utility. Our proven credentials able to supply, deploy and maintain technically advanced products and solutions over the years have helped us to secure such a big order and establish our position of market leader in the smart metering solutions providers.

About Genus Power Infrastructures Limited

Genus Power Infrastructures Ltd., started in 1995, is amongst the largest players in India’s electricity metering solutions industry, with ~27% market share. Company is market leader in various kinds of meters and has developed ‘smart metering solutions’, with in house R&D centre. Company also has engineering, construction, and contracts (ECC) division which complements the existing meters business. Company has manufacturing plants across Jaipur, Haridwar and Guwahati with a total installed capacity of over 10 million meters. Our key customers include the major State electricity boards (SEB’s) and private utilities.

For more information about the Company and its businesses, please visit our website www.genuspower.com

Safe Harbor Statement

Statements in this document relating to future status, events, or circumstances, including but not limited to statements about plans and objectives, the progress and results of research and development, potential project characteristics, project potential and target dates for project related issues are forward-looking statements based on estimates and the anticipated effects of future events on current and developing circumstances. Such statements are subject to numerous risks and uncertainties and are not necessarily predictive of future results. Actual results may differ materially from those anticipated in the forward-looking statements. The company assumes no obligation to update forward-looking statements to reflect actual results changed assumptions or other factors.

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