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National Stock Exchange of India Ltd.,

Exchange Plaza, Plot no. C/1, G Block,

Complex,

Bandra

(Listing & Corporate Communications),

Bandra-Kurla

Mumbai - 400 051.

August 04, 2022

BSE Limited, (Corporate Relationship Department), P J Towers, Dalal Street, Fort, Mumbai- 400 001

BSE Code: 530343 NSE Symbol: GENUSPOWER

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Recording of Conference Call.

In continuation to our letter dated 29th July 2022 regarding intimation of Investors / Analyst conference call on the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended June 30, 2022, we would like to inform you that the audio recording of the said call has been uploaded on the Company's website. This can be accessed via the following link:

Link: https://genuspower.com/wp-content/uploads/2022/08/SGP4820220804142715.mp3

The transcript for the said call will be shared with the Stock Exchanges and will also be uploaded on the Company's website (www.genuspower.com) in due course.

This is for your information and record.

Thanking you.

Yours truly,

For Genus Power Infrastructures Limited

Infras

(Ankit Jhanjhari)

Company Secretary