

May 24, 2023

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

(Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051.

National Stock Exchange of India Ltd.,

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 22<sup>nd</sup> May 2023 regarding intimation of Investors/ Analyst conference call on the Audited Consolidated and Standalone Financial Results of the Company for the quarter ended March 31, 2023, 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/2023/05/SGP4820230524147359.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

(Ankit Jhanjhari)
Company Secretary