

August 31, 2024

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

BSE Code: 530343

Dear Sir/Madam,

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: Outcome of the Board Meeting- August 31, 2024**

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, this is to inform that the Board of Directors at its meeting held on today i.e. August 31, 2024, inter alia, considered and approved the following:

1. The convening of 32<sup>nd</sup> Annual General Meeting (AGM) of the Company on Monday, 30<sup>th</sup> September, 2024 at 11:00 am (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
2. Fixation of dates for Book Closure  
The register of members and share transfer books of the Company shall be closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of Annual General Meeting and Payment of Final Dividend. The dividend, once approved by the members in the ensuing AGM, will be paid within a period of 30 days from the date of declaration to those members whose name appears in the register of members as of the close of business hours on Monday, September 23, 2024.

Symbol	Type of security	Book Closure both days inclusive		Purpose
		From	To	
NSE: GENUSPOWER  BSE: 530343	Equity Share	24.09.2024	30.09.2024	<ul style="list-style-type: none"> <li>- For the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM; and</li> <li>- For the purpose of determining the Members eligible to receive dividend of Re. 0.60 (Sixty paise) per equity share of face value of Re.1/- each (60% of the face value) for the financial year 2023-24.</li> </ul>

3. Re-appointment of Ms. Sharmila Chavaly for a second term of three consecutive years from May 01, 2025 to April 30, 2028 subject to the approval of members of the Company.

The details/disclosure as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is provided in the 'Annexure-A', as attached.

Thanking you.

Yours truly,  
For **Genus Power Infrastructures Limited**

**(Puran Singh Rathore)**  
**Joint Company Secretary & Compliance Officer**

Encl. as above

**Annexure-A**

**Brief Profile and Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of Director	Ms. Sharmila Chavaly
Reason for change	Re-appointment
Date of appointment & Terms of appointment	Re-appointment of Ms. Sharmila Chavaly as an Independent Director of the Company to hold office up to a period of three (3) consecutive years with effect from May 01, 2025.
Disclosure of relationship between Directors inter-se	Not related to any of the Directors, Promoters or Key Managerial Personnel of the Company.
Brief Profile	<p>Ms. Sharmila Chavaly has leadership skills and vast operational experience. She has served as an officer in the Indian Railway Accounts Service (IRAS) (1986 batch) and has held key positions such as Advisor at NISG, Principal Financial Advisor for Northern Railway, and Joint Secretary in the Department of Economic Affairs, Ministry of Finance, Government of India. She has been the Executive Director of the Railway Board.</p> <p>She has also been a Government Nominee Director on the Boards of India Infrastructure Finance Company Limited (IIFCL), Indian Railway Finance Corporation Limited, and ONGC Videsh Limited. Her areas of expertise encompass Public-Private Partnerships, infrastructure policy, financing of infrastructure, sustainable finance, green finance, project structuring and implementation, budget management and financial planning, foreign exchange management, public procurement, and bilateral/multilateral negotiations</p>
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Pursuant to the circular dated June 20, 2018, issued by the Stock Exchanges and the declaration received from Ms. Sharmila Chavaly, we hereby confirm that Ms. Sharmila Chavaly is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and therefore, she is not disqualified to be appointed as an independent director.