

April 30, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 530343

National Stock Exchange of India Limited

Plot No. C/1, Block-G Exchange Plaza,
5th Floor, BandraKurla Complex,
Bandra (E), Mumbai – 400051

SYMBOL: GENUSPOWER

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Sanction of the Scheme of Arrangement

Dear Sir/Madam,

This is with reference to our earlier disclosure dated April 30, 2025, regarding the sanction of the Scheme of Arrangement involving companies mentioned in the order, which inter-alia included the demerger of the Strategic Investment Business (Demerged Undertaking) of Genus Power Infrastructures Limited into Genus Prime Infra Limited, and their respective shareholders and creditors (the “Scheme”).

We wish to inform you that the copy of the order of the Hon’ble National Company Law Tribunal, Allahabad Bench (“NCLT”), has been made available and is now uploaded on the Company’s website at the following link for your reference: <https://genuspower.com/wp-content/uploads/2025/04/GENUS-2ND-MOTION.pdf>

We request you to kindly take the same on record.

Thanking you,

For **Genus Power Infrastructures Limited**

(Puran Singh Rathore)

Joint Company Secretary & Compliance Officer