

**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,  
5<sup>th</sup> 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 intimation dated December 05, 2020, notifying the exchange(s) about the decision of the Board of Directors of the Company approving the Scheme of Arrangement for the demerger of Strategic Investment Business (Demerged Undertaking) of Genus Power Infrastructures Ltd into Genus Prime Infra Ltd and their respective shareholders and creditors (the “Scheme”).

We wish to inform you that the Hon’ble National Company Law Tribunal, Allahabad Bench (“NCLT”), has sanctioned the Scheme vide its order dated April 24, 2025, which was uploaded on the NCLT website on April 29, 2025. The Scheme has been sanctioned under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

Please note that the certified copy of the order is awaited.

We request you to kindly take the above information on record.

Thanking you,

For **Genus Power Infrastructures Limited**

**(Puran Singh Rathore)**

**Joint Company Secretary & Compliance Officer**