KAILASH GROUP

Genus Prime Infra Limited

(Formerly Gulshan Chemfill Limited)
CIN-L24117UP2000PLC032010

Genus energizing lives

Regd. Office : Near Moradabad Dharam Kanta, Kanth Road, Harthala, Moradabad-244001, U.P.
Ph. : +91-591-2511171, 09837075702/3 Fax : +91-591-2511242
Website : www.genusprime.com

November 07, 2026

BSE Limited
(Corporate Relationship Department),
P J Towers, Dalal Street, Fort,
Mumbai-400001
E-mail: corp.compliance@bseindia.com

BSE SCRIP CODE: 532425

Dear Sir,

Sub: Notice of Board Meeting to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2026

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of Genus Prime Infra Limited (the "Company") will be held on Saturday, November 14, 2026 to inter alia:

1. consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2026; and

In view of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in continuation to our letter dated September 30, 2026 with respect to closure of Trading Window of the Company, this is to inform that the Trading Window for dealing in shares of the Company has been closed from October 01, 2026 for the Company's Designated Persons and their immediate relatives and the Trading Window will be closed till 48 hours after the financial results of the Company for the quarter and half year ended September 30, 2026 become generally available information.

We request to kindly take the same on record.

Thanking you,

Yours faithfully

For Genus Prime Infra Limited
(Formerly Gulshan Chemfill Limited)

Jeevan Kumar
Digitally signed by Jeevan Kumar
Date: 2026.11.07 11:42:23 +05'30'

Jeevan Kumar
Company Secretary

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