

October 19, 2026

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

BSE Code: 530343

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: Board of Directors to consider a proposal for buyback of equity shares of the Company

We would like to inform you that pursuant to Regulation 29(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**LODR Regulations**”), the Board of Directors (“**Board**”) of Genus Power Infrastructures Limited (“**Company**”) will consider a proposal for buyback of fully paid-up equity shares of the Company having a face value of INR 1/- each (Indian Rupee One only) and matters incidental and ancillary thereto at its meeting to be held on October 26, 2026, in accordance with the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, and the Companies Act, 2013, as amended (including the rules and regulations framed thereunder) and other applicable laws.

The outcome of the Board meeting will be disseminated to the stock exchanges after conclusion of the Board meeting on October 26, 2026, in accordance with the applicable provisions of the LODR Regulations.

Further, pursuant to our letter dated September 25, 2026, the trading window for dealing in securities of the Company has already been closed from October 1, 2026 for the designated persons and their immediate relatives as per the Company's Code of Conduct framed pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended. The trading window shall be deemed to be closed in respect of the aforementioned buyback proposal as well, in accordance with applicable law.

This is for your information and records.

This information will also be hosted on the Company's website, at www.genuspower.com.

Yours sincerely,

For **Genus Power Infrastructures Limited**

PURAN SINGH RATHORE
Digitally signed by
PURAN SINGH RATHORE
Date: 2026.10.19
16:58:42 +05'30'

(Puran Singh Rathore)
Joint Company Secretary & Compliance Officer