

September 25, 2026

BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai- 400 001

BSE Code: 530343

National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

NSE Symbol: GENUSPOWER

Sub: Outcome of the 34th Annual General Meeting.

Dear Sir/Madam,

This is to inform you that the Members of the Company at the 34th Annual General Meeting ("AGM") of the Company, held on Friday, September 25, 2026, have:-

1. adopted (a) the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the report of the Auditors thereon
2. declared dividend of Re. 0.50/- (Fifty paise only) per equity share of face value of Re.1 each for the financial year ended March 31, 2026
3. re-appointed Dr. Keith Mario Torpy (DIN: 01451387), who retires from office by rotation, and being eligible, offers himself for re-appointment.
4. re-appointed Mr. Kailash Chandra Agarwal (DIN: 00895365), who retires from office by rotation, and being eligible, offers himself for re-appointment.
5. ratified the remuneration of Cost Auditors for the financial year 2026-27

Thanking you.

Yours faithfully,

For **Genus Power Infrastructures Limited**

(Puran Singh Rathore)
Joint Company Secretary & Compliance Officer