August 13, 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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

This is to inform you that the Board of Directors at its meeting held on today i.e. August 13, 2026 (commenced at 03:30 p.m. and concluded at 04:05 p.m.), inter alia, has considered and approved the following matters:

1. The Unaudited Financial Results for the quarter ended June 30, 2026.

   Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors has approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

   The aforesaid Unaudited Financial Results, along with the Limited Review Report issued by the Statutory Auditors of the Company thereon, are enclosed herewith. The said results may also be accessed on the Company's website i.e. www.genuspower.com.

2. 34th Annual General Meeting (AGM)

   The 34th Annual General Meeting (AGM) of the Company will be held on Friday, September 25, 2026 at 11:00 A.M. (IST) through video conferencing/other audio-visual means (VC/OAVM)

Thanking you.

Yours truly,
For **Genus Power Infrastructures Limited**

PURAN SINGH RATHORE
Digitally signed by PURAN SINGH RATHORE
Date: 2026.08.13 16:45:41 +05'30'

(Puran Singh Rathore)
Joint Company Secretary & Compliance Officer
Encl. as above

GENUS POWER INFRASTRUCTURES LIMITED

Regd. Office : G-123, Sector-63, Noida-201307, Uttar Pradesh
Corporate Office: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022, Rajasthan
Ph.:0141-7102400/500, E-mail: cs@genus.in,
Website: www.genuspower.com, CIN: L51909UP1992PLC051997

(Rs. in Crores)

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

S. No.	Particulars	Quarter ended			Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	(Audited) Refer note 2	(Unaudited)	(Audited)
1	**Income**				
(a)	Revenue from operations	1,364.88	1,523.69	942.42	4,737.48
(b)	Other income	27.98	24.24	21.11	70.22
	Total income	**1,392.86**	**1,547.93**	**963.53**	**4,807.70**
2	**Expenses**				
(a)	Cost of raw materials and components consumed	752.93	865.97	705.46	3,222.41
(b)	Change in inventory of finished goods and work-in-progress	106.98	109.69	(136.57)	(334.80)
(c)	Employee benefit expenses	113.88	120.10	86.73	440.38
(d)	Other expenses	131.01	143.93	87.33	449.34
(e)	Depreciation and amortisation expenses	19.56	18.14	11.22	55.36
(f)	Finance costs	49.81	42.52	35.80	160.54
	Total expenses	**1,174.17**	**1,300.35**	**789.97**	**3,993.23**
3	**Profit before tax (1-2)**	**218.69**	**247.58**	**173.56**	**814.47**
4	**Tax expense**				
(a)	Current tax	57.87	59.87	37.23	191.61
(b)	Deferred tax charge / (credit)	(2.00)	7.02	7.84	6.19
(c)	Tax expense/ (credit) relating to earlier years	-	-	-	11.71
	Total tax expense	**55.87**	**66.89**	**45.07**	**209.51**
5	**Net profit for the period / year (3-4)**	**162.82**	**180.69**	**128.49**	**604.96**
6	**Items of other comprehensive income/(loss) (net of tax)**				
	Items that will not be reclassified to statement of profit or loss	0.44	(0.78)	(0.23)	(5.28)
	Total other comprehensive income/(loss)	**0.44**	**(0.78)**	**(0.23)**	**(5.28)**
7	**Total comprehensive income (5+6)**	**163.26**	**179.91**	**128.26**	**599.68**
8	Paid - up equity share capital (Face value of Re.1 each)	30.42	30.42	30.39	30.42
9	Other equity				2,172.13
10	**Earnings per share (Face value of Re.1 each) (not annualised for quarter)**				
	- Basic (in Rs.)	5.35	5.94	4.23	19.90
	- Diluted (in Rs.)	5.33	5.92	4.20	19.79

KAPOOR PATNI & ASSOCIATES • Chartered Accountants • JAIPUR

MSKA & ASSOCIATES LLP • Chartered Accountants • Gurugram

Genus Power Infrastructures Ltd.

Notes:

1 The above statement of unaudited standalone financial results of Genus Power Infrastructures Limited ("the Company"), which have been prepared in accordance with the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI"), are reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on August 13, 2026. The joint statutory auditors have carried out a limited review on the unaudited standalone financial results and issued an unmodified report thereon.

2 The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of full year and published figures upto third quarter of the relevant financial year which were subjected to limited review by the joint statutory auditors.

3 During the year ended March 31, 2024, the Company had entered into a joint venture agreement with Gem View Investment Pte. Ltd. for setting up a platform to bid for and operate various advanced metering infrastructure service provider (AMISP) projects. The Company holds 26% equity stake in the newly setup company, Gemstar Infra Pte. Ltd. as on June 30, 2026.

4 The Board has reviewed and noted total executable order book position as of June 30, 2026 to be Rs.24,020 crores, excluding taxes. It includes, Rs.22,183 crores, orders to be executed pursuant to the above joint venture agreement (refer note 3 above). For the same, Special Purpose Vehicle (SPV) entities have been created. These SPV entities are controlled/ shall be controlled by Gemstar Infra Pte. Ltd.. These contracts are being sub-contracted to the Company by the SPV entities for execution purpose.

5 The Directorate of Enforcement ("ED") conducted a search under the Prevention of Money laundering Act, 2002 (PMLA) at the Company's Corporate office and its Chairman's residence on December 3, 2024. During the quarter ended March 31, 2026, the Company received a notice from the PMLA Court, Patna, directing appearance before the Court in relation to the pre cognizance hearing on the above matter filed by the ED against the Company. The Company is committed to complying with all directions of the Court and is confident of having made all the due compliances in the matter.

6 The Company is primarily engaged in the business of 'Metering Business and related services' which is a single primary reportable segment as per Indian Accounting Standard "Operating Segment" ('IND AS 108) which is in line with review of operating result by chief operating decision maker.

7 During the quarter ended June 30, 2026, the Company has issued 9,477 equity shares of Re. 1 each to the employees upon exercise of employee stock options under the Employee Stock Option Scheme-2012 of the Company. Further persuant to exercise of the stock appreciation rights granted under the Employee Stock Appreciation Rights Plan 2019 ("ESAR 2019"), the Company has issued 15,403 equity shares of Re.1 each.

8 Previous periods' / year's figures have been regrouped/reclassified wherever necessary to conform to current period/year classification.

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MSKA & ASSOCIATES LLP • Gurugram • Chartered Accountants

Genus Power Infrastructures Ltd.

For and on behalf of the Board of Directors

Rajendra Kumar Agarwal
(Managing Director & CEO)
DIN: 00011127

Place: Jaipur
Date : August 13, 2026

GENUS POWER INFRASTRUCTURES LIMITED

Regd. Office : G-123, Sector-63, Noida-201307, Uttar Pradesh
Corporate Office: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022, Rajasthan
Ph.:0141-7102400/500, E-mail: cs@genus.in,
Website: www.genuspower.com, CIN: L51909UP1992PLC051997

Genus energizing lives

(Rs. in Crores)

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

S. No.	Particulars	Quarter ended			Year ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		(Unaudited)	(Audited) Refer note 2	(Unaudited)	(Audited)
1	**Income**				
(a)	Revenue from operations	1,364.88	1,537.13	942.42	4,750.92
(b)	Other income	42.41	24.34	21.63	70.30
	Total income	**1,407.29**	**1,561.47**	**964.05**	**4,821.22**
2	**Expenses**				
(a)	Cost of raw materials and components consumed	752.92	866.69	705.46	3,223.13
(b)	Change in inventory of finished goods and work-in-progress	107.03	118.25	(136.58)	(326.24)
(c)	Employee benefit expenses	113.91	120.66	86.73	440.94
(d)	Other expenses	131.23	164.45	87.41	499.76
(e)	Depreciation and amortisation expenses	19.62	18.19	11.22	55.41
(f)	Finance costs	49.88	42.57	35.80	160.59
	Total expenses	**1,174.59**	**1,330.81**	**790.04**	**4,053.59**
3	**Profit before tax (1-2)**	**232.70**	**230.66**	**174.01**	**767.63**
4	**Tax expense**				
(a)	Current tax	57.87	60.45	37.23	192.19
(b)	Deferred tax charge / (credit)	0.13	2.40	7.90	(1.22)
(c)	Tax charge / (credit) relating to earlier years	-	-	-	11.71
	Total tax expense	**58.00**	**62.85**	**45.13**	**202.68**
5	**Net profit before share of profit/(loss) of associate entities (3-4)**	**174.70**	**167.81**	**128.88**	**564.95**
6	Share of net profit/(loss) from associate entities	21.94	3.95	8.44	27.35
7	**Net profit for the period / year (5+6)**	**196.64**	**171.76**	**137.32**	**592.30**
8	**Items of other comprehensive income/(loss) (net of tax)**				
	Items that will not be reclassified to statement of profit or loss	0.44	(0.96)	(0.23)	(5.46)
	Total other comprehensive income/(loss)	**0.44**	**(0.96)**	**(0.23)**	**(5.46)**
9	**Total comprehensive income (7+8)**	**197.08**	**170.80**	**137.09**	**586.84**
10	Paid - up equity share capital (Face value of Re.1 each)	27.67	27.67	27.64	27.67
11	Other equity				2,189.97
12	**Earnings per share (Face value of Re.1 each) (not annualised for quarter)**				
	- Basic (in Rs.)	7.11	6.21	4.97	21.42
	- Diluted (in Rs.)	7.07	6.18	4.93	21.29

KAPOOR PATNI & ASSOCIATES JAIPUR Chartered Accountants

MSKA & ASSOCIATES LLP Gurugram Chartered Accountants

Genus Power Infrastructures Ltd.

Notes:

1 The above statement of unaudited consolidated financial results of Genus Power Infrastructures Limited ("the Holding Company"), which have been prepared in accordance with the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI"), are reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on August 13, 2026. The joint statutory auditors have carried out a limited review on the unaudited consolidated financial results and issued an unmodified report thereon.

2 The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of full year and published figures upto third quarter of the relevant financial year which were subjected to limited review by the joint statutory auditors.

3 During the year ended March 31, 2024, the Holding Company had entered into a joint venture agreement with Gem View Investment Pte. Ltd. for setting up a platform to bid for and operate various advanced metering infrastructure service provider (AMISP) projects. The Holding Company holds 26% equity stake in the newly setup company, Gemstar Infra Pte. Ltd. as on June 30, 2026.

4 The Board has reviewed and noted total executable order book position as of June 30, 2026 to be Rs.24,020 crores, excluding taxes. It includes, Rs.22,183 crores, orders to be executed pursuant to the above joint venture agreement (refer note 3 above). For the same, Special Purpose Vehicle (SPV) entities have been created. These SPV entities are controlled/ shall be controlled by Gemstar Infra Pte. Ltd.. These contracts are being sub-contracted to the Holding Company by the SPV entities for execution purpose.

5 The Directorate of Enforcement ("ED") conducted a search under the Prevention of Money laundering Act, 2002 (PMLA) at the Holding Company's Corporate office and its Chairman's residence on December 3, 2024. During the quarter ended March 31, 2026, the Holding Company received a notice from the PMLA Court, Patna, directing appearance before the Court in relation to the pre cognizance hearing on the above matter filed by the ED against the Holding Company. The Holding Company is committed to complying with all directions of the Court and is confident of having made all the due compliances in the matter.

6 The Group is primarily engaged in the business of 'Metering Business and related services' which is a single primary reportable segment as per Indian Accounting Standard "Operating Segment" ('IND AS 108) which is in line with review of operating result by chief operating decision maker.

7 During the quarter ended June 30, 2026, the Holding Company has issued 9,477 equity shares of Re. 1 each to the employees upon exercise of employee stock options under the Employee Stock Option Scheme-2012 of the Holding Company. Further persuant to exercise of the stock appreciation rights granted under the Employee Stock Appreciation Rights Plan 2019 ("ESAR 2019"), the Holding Company has issued 15,403 equity shares of Re.1 each.

8 Other Income for the quarter ended June 30, 2026 and June 30, 2025 includes gain on financial instrument at fair value through profit and loss in a subsidiary amounting to Rs. 14.36 Crores and Rs.0.52 Crores respectively. For other periods fair value loss on such financial instruments has been grouped under other expenses.

9 Previous periods' / year's figures have been regrouped/reclassified wherever necessary to conform to current period/year classification.

For and on behalf of the Board of Directors

Rajendra Kumar Agarwal
(Managing Director & CEO)
DIN: 00011127

Place: Jaipur
Date : August 13, 2026

M S K A & Associates LLP (Formerly known as
M S K A & Associates)
Chartered Accountants
Magnum Global Park
Unit No- 2101-2115 A & B, Floor 21
Sector-58, Arch View
Gurugram, 122011 India

Kapoor Patni & Associates
Chartered Accountants
104, Villa De Sanya, Plot- E161
Ramesh Marg, C-Scheme,
Jaipur, 302001, Rajasthan, India

Independent Auditor's Review Report on Standalone unaudited financial Results of Genus Power Infrastructures Limited for the quarter ended June 30, 2026, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of Genus Power Infrastructures Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of **Genus Power Infrastructures Limited** (hereinafter referred to as 'the Company') for the quarter ended June 30, 2026 ('the Statement') attached herewith, (in which are included financial information of its Genus Employees Trust) being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").

2. This Statement, which is the responsibility of the Company's management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard – 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant Rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. We draw attention to note 5 of the Statement which describes that a search under the Prevention of Money Laundering Act, 2002 was conducted by the Directorate of Enforcement at the Company's Corporate office and its Chairman's residence, and the management's position thereof.

   Our conclusion is not modified in respect of this matter.

For **M S K A & Associates LLP (Formerly known as M S K A & Associates)**
Chartered Accountants
Firm Registration No.:105047W/W101187

SRIPARNA DE Digitally signed by SRIPARNA DE Date: 2026.08.13 15:42:23 +05'30'

Sriparna De
Partner
Membership No. 060978

UDIN: 26060978PUNKLJ5504

Place: Gurugram
Date: August 13, 2026

For **Kapoor Patni & Associates**
Chartered Accountants
Firm Registration No.: 019927C

ABHINAV KAPOOR Digitally signed by ABHINAV KAPOOR Date: 2026.08.13 15:51:21 +05'30'

Abhinav Kapoor
Partner
Membership No. 419689

UDIN: 26419689SGBPBT4841

Place: Jaipur
Date: August 13, 2026

M S K A & Associates LLP (Formerly known as
M S K A & Associates)
Chartered Accountants
Magnum Global Park
Unit No- 2101-2115 A & B, Floor 21
Sector-58, Arch View
Gurugram, 122011 India

Kapoor Patni & Associates
Chartered Accountants
104, Villa De Sanya, Plot- E161
Ramesh Marg, C-Scheme,
Jaipur, 302001, Rajasthan, India

Independent Auditor's Review Report on Consolidated unaudited financial Results of Genus Power Infrastructures Limited for the quarter ended June 30, 2026, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of Genus Power Infrastructures Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results of **Genus Power Infrastructures Limited** (hereinafter referred to as 'the Holding Company'), its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), and its share of the net profit after tax and total comprehensive income of its associate entities for the quarter ended June 30, 2026 ('the Statement') attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard - 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant Rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33 (8) of the Regulations, to the extent applicable.

4. The Statement includes the results of the Holding Company and the following entities:

   List of the Subsidiaries:
   Genus Shareholder Trust (Sole beneficiary), Hi-Print Technologies Private Limited, Genus Enervio Smart Metering SPV Private Limited (formerly as Genus Mizoram SPV Private Limited), Genus Smart Metering Private Limited, Genus Advance Metering Private Limited, Genus Metering Infra Private Limited, Genus Smart Energy Private Limited, Genus Smart Technology Private Limited, Genus Alfa Smart Metering Private Limited, Genus Beta Smart Metering Private Limited, Genus Gamma Smart Metering Private Limited, Genus Delta Smart Metering Private Limited, Genus Assam Package-3 SPV Limited, Himachal Pradesh C Zone Smart Metering Private Limited and Newlectric Innovation Private Limited (w.e.f January 20, 2026)

List of the Associate entities:

Hop Electric Manufacturing Private Limited and Gemstar Infra Pte. Ltd., Singapore.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors, referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We draw attention to note 5 of the Statement which describes that a search under the Prevention of Money Laundering Act, 2002 was conducted by the Directorate of Enforcement at the Holding Company's Corporate office and its Chairman's residence, and the management's position thereof.

   Our conclusion is not modified in respect of this matter.

7. We did not review the interim financial statement and other financial information in respect of 15 subsidiaries, whose financial statement and other financial information reflects total revenues of Rs. Nil, net profit after tax of Rs. 11.86 crores and total comprehensive income of Rs. 11.86 crores for the quarter ended June 30, 2026, as considered in the Statement. The above financial figures are before elimination but after the elimination of financial figures relating to investment by Genus Shareholder Trust in the equity shares of Genus Power Infrastructures Limited, the Holding Company. The Statement also includes the Group's share of net profit after tax of Rs. 21.94 crores and total comprehensive income of Rs. 21.94 crores for the quarter ended June 30, 2026 as considered in the Statement, in respect of 2 associates, referred in paragraph 4 above, whose interim financial statement and other financial information have not been reviewed by us. These interim financial statement and other financial information have been reviewed by their auditors, whose reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiary and associates, is based solely on the report of their auditors and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion is not modified in respect of the above matter with respect to our reliance on the work done by and report of the other auditors.

For **M S K A & Associates LLP (Formerly known as M S K A & Associates)**
Chartered Accountants
Firm Registration No.:105047W/W101187

SRIPARNA DE
Digitally signed by SRIPARNA DE
Date: 2026.08.13 15:42:53 +05'30'

Sriparna De
Partner
Membership No.060978

UDIN: 26060978EUDNWE7145
Place: Gurugram
Date: August 13, 2026

For **Kapoor Patni & Associates**
Chartered Accountants
Firm Registration No.: 019927C

ABHINAV KAPOOR
Digitally signed by ABHINAV KAPOOR
Date: 2026.08.13 15:50:27 +05'30'

Abhinav Kapoor
Partner
Membership No.419689

UDIN: 26419689AFTVID8939
Place: Jaipur
Date: August 13, 2026