

July 31, 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 Postal Ballot – Notice dated May 16, 2026

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the resolution set out in the Postal Ballot Notice dated May 16, 2026, pertaining to the appointment of Mr. Sandeep Jain (DIN: 11696540) as an Independent Director of the Company, has been duly approved by the members.

The aforesaid resolution is deemed to have been passed on July 30, 2026, being the last date specified for remote e-voting.

Kindly take the same on your record.

Thanking you.

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

(Puran Singh Rathore)
Joint Company Secretary & Compliance Officer