May 08, 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: Results of Postal Ballot – Notice dated February 09, 2026

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the following resolutions contained in the Postal Ballot Notice dated February 09, 2026, have been duly passed:

1. To approve the appointment of Mr. Nathu Lal Nama (DIN: 10302325) as a Whole-time Director, designated as an Executive Director Director of the Company (Ordinary Resolution)
2. To approve revision in overall borrowing powers of the Company under Section 180(1)(c) of Companies Act, 2013 (Special Resolution)
3. To approve creation of securities/mortgage/charge on the assets of the Company under Section 180(1)(a) of Companies Act, 2013 (Special Resolution)

The result of Postal Ballot through e-voting only has been announced today i.e. May 08, 2026. The above-mentioned resolutions have been deemed to be passed on May 07, 2026, which was the last date specified for e-voting.

Kindly take the same on your record.

Thanking you.

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

PURAN SINGH RATHORE
Digitally signed by PURAN SINGH RATHORE
Date: 2026.05.08 12:29:21 +05'30'

(Puran Singh Rathore)
Joint Company Secretary & Compliance Officer