Genus
energizing lives

August 27, 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- August 27, 2026

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, this is to inform that the Board of Directors at its meeting held on today i.e. August 27, 2026 (commenced at 11:00 a.m. and concluded at 12:15 p.m.) inter alia, considered and recommended a Final Dividend of Rs. 0.50 (Rupees fifty paise only) per equity share of face value Re. 1/- each (i.e. 50%) for the financial year 2025-26, subject to approval/declaration by the shareholders at the ensuing Annual General Meeting ("AGM").

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Board has fixed Friday, September 18, 2026 as the "Record Date" for determining the eligibility of members for payment of the Final Dividend. The dividend, if declared by the shareholders, will be paid within 30 days from the date of AGM.

This is for your kind information

Thanking you.

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

PURAN SINGH RATHORE

Digitally signed by PURAN SINGH RATHORE
Date: 2026.08.27 12:40:19 +05'30'

(Puran Singh Rathore)
Joint Company Secretary & Compliance Officer

Genus Power Infrastructures Limited
(A Kailash Group Company)
Corporate Identity Number
L51909UP1992PLC051997

Corporate Office:
SPL-3, RIICO Industrial Area, Sitapura, Tonk Road,
Jaipur-302022, (Raj.), India
T. +91-141-7102400/500 • F. +91-141-2770319, 7102503
E. info@genus.in • W. www.genuspower.com

Registered Office:
G-123, Sector-63, Noida,
Uttar Pradesh-201307 (India)
T. +91-120-2581999
E. info@genus.in