

July 07, 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

Sub: Issuance of letter to the Shareholders in respect of shares liable to transfer to the IEPF Authority.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Letter sent to the Shareholders on July 07, 2026, in respect of shares, liable to transfer to the IEPF Authority after 3 months pursuant to provision of sub-section (6) of section 124 of the Companies Act, 2013 (the "Act") and rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Genus Power Infrastructures Limited

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

GENUS POWER INFRASTRUCTURES LIMITED

(Registered Office: G-123, Sector-63, Noida-201307, Uttar Pradesh)

(Tel.: +91-120-2581999; E-mail: cs@genus.in; Website: www.genuspowers.com) (CIN: L51909UP1992PLC051997)

(Corporate Office: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022 (Rajasthan))

(Tel: +91-141-7102400/500; Fax: +91-141-2770319/7102503)

Mr.

Dated: 07-07-2026

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Ref: Folio No./DP-ID & Client-ID:

IMPORTANT & URGENT FOR YOUR IMMEDIATE ACTION

Dear Shareholder(s),

Sub: Compulsory transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Authority.

We write to inform you that in terms of the provisions of Section 124(5) of the Companies Act, 2013 ("the Act"), dividend which remains unpaid / unclaimed for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF") established by the Central Government.

Further, Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereof by the Ministry Corporate Affairs, requires that all shares in respect of which dividend has remained unpaid / unclaimed by shareholders for seven consecutive years or more, shall be transferred to demat account of IEPF Authority.

As per our records, we find that following dividend(s) against equity shares held in your name remains unpaid / unclaimed for a period of seven consecutive years commencing from the financial year 2018-19:

| Financial Year | Date of declaration of Dividend | Dividend Rate per Share (in Rs.) | Dividend Amount Unpaid / Unclaimed (in Rs.) |
|----------------|----------------------------------|----------------------------------|---|
| 2018-2019 | 06 th September, 2019 | 0.58 | 0.58 |
| 2019-2020 | 25 th September, 2020 | 0.10 | 0.10 |
| 2020-2021 | 16 th September, 2021 | 0.50 | 0.50 |
| 2021-2022 | 8 th September, 2022 | 0.25 | 0.25 |
| 2022-2023 | 28 th September, 2023 | 0.75 | 0.75 |
| 2023-2024 | 30 th September, 2024 | 0.60 | 0.60 |
| 2024-2025 | 30 th September, 2025 | 2.45 | 2.45 |

Note: Unpaid / Unclaimed Dividends upto Financial Year 2017-2018 have already been transferred to IEPF, as per extant IEPF Rules.

In the view of the above, you are therefore requested to claim your dividend on or before **10th October, 2026** by writing to Company or our R&T "Niche Technologies Pvt. Ltd", In case you fail to claim the above dividend(s) or no communication is received from you on or before **10th October, 2026**, we shall, in compliance with the said IEPF Rules, transfer the share(s) to IEPF. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF pursuant to the said IEPF Rules.

You may however claim the shares / dividend so transferred from the IEPF Authority by submitting an online application in web Form IEPF-5 available on the website www.iepf.gov.in. Simultaneously, you will also be required to submit a copy of web Form IEPF-5 submitted with IEPF Authority duly signed together with all requisite documents to the Company at its registered office in an envelope marked "Claim for refund from IEPF Authority", for verification of the claim.

Members are requested to furnish / update their PAN, KYC details including contact details & bank account details, Nomination and specimen signature with the RTA / the Company in specified forms, as mandated by the Securities and Exchange Board of India ("SEBI") vide Master Circular dated February 06, 2026. Members are requested to note that outstanding dividends shall be credited to the bank account of Member(s) holding shares in physical form ONLY if the Folio is KYC compliant and Nomination details are registered. Members are advised to follow the below instructions and submit the necessary documents for registration / updation of KYC in the records of the Company / RTA, to facilitate remittance of dividend(s). In case shares are held in electronic form: Members are requested to submit the attested copy of the Client Master List. The dividend(s) shall be remitted to the bank account registered against the demat account. In case shares are held in physical form: Members are requested to fill in and submit the duly signed KYC forms viz. Forms ISR-1, ISR-2 and ISR-3 / SH-13, as per the instructions stated therein along with the supporting documents including original cancelled cheque stating the name of the Member.

The formats of the above referred KYC forms are available on the Company's website at <https://genuspower.com/investor/investor-forms-2/> or at the RTA's website at <https://nichetechpl.com/>.

Further, the IEPF Authority has re-initiated the Second 100 Days Campaign, "Saksham Niveshak." In line with this initiative, you are requested to kindly update your KYC details and submit claims for the dividend amounts mentioned above. For more information regarding this, please visit the Company's website at <https://genuspower.com/>.

Further, please feel free to contact the Company / Registrar & Share Transfer Agent - Niche Technologies Pvt. Ltd. in case you have any queries or need any assistance, at the address / email / telephone number as given below: -

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| Genus Power Infrastructures Ltd CIN No: L51909UP1992PLC051997 Puran Singh Rathore (Joint Company Secretary & Compliance Officer) SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022, (Rajasthan) Phone Nos: (0141) 7102400/500 Email id: cs@genus.in | M/s. Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent) 3A, Auckland Place, 7 th Floor, Room No. 7A & B Kolkata- 700017 Phone Nos: (033) 2280 6616/6617 Email: nichetechpl@nichetechpl.com |
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Yours truly,

For **Genus Power Infrastructures Limited**

Sd/-

(Puran Singh Rathore)

Joint Company Secretary & Compliance Officer

Place: Jaipur

Encl. as above