November 16, 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: Intimation of the Earnings Call

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the earnings call to discuss operational and financial performance for the quarter and half-year ended September 30, 2026, is scheduled to be held on Thursday, November 19, 2026 at 11:00 AM (India Time). The detail of the said earning call is attached herewith.

We request you to kindly take the same on record.

Thanking you.

Yours truly,

For **Genus Power Infrastructures Limited**

PURAN SINGH RATHORE
Digitally signed by PURAN SINGH RATHORE
Date: 2026.11.16 21:54:24 +05'30'

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

Kaviraj Securities Pvt. Ltd.

Conference call invitation
Quarterly earnings call

Kaviraj Securities Pvt. Ltd. cordially invites you to participate in

Genus Power Infrastructures Ltd.

Q2 & H1FY27 Earnings Conference Call

Speakers: -
Mr. Kailash Agarwal: Vice Chairman
Mr. Jitendra Agarwal: Jt. Managing Director

Call Leader: -
Mr. Abhijeet Mukesh Purohit

Thursday 19th November 2026 @ 11:00 AM IST
13:30 Singapore & HK; 5:30 AM UK

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