

Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company ("TC")	Genus Power Infrastructures Limited		
Name(s) of the acquirer and Persons Acting in Concert ("PAC") with the acquirer	Chiswick Investment Pte. Ltd ("Chiswick")		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited. National Stock Exchange of India Limited.		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	45,978,965 [#]	15.113% [#]	14.941% [#]
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0%	0%
c) Voting rights ("VR") otherwise than by shares	0	0%	0%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0%	0%
e) Total (a+b+c+d)	45,978,965 [#] equity shares carrying voting rights	15.113% [#]	14.941% [#]

Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	33,559,114 [#] equity shares carrying voting rights	11.030% [#]	10.905% [#]
b) VRs acquired /sold otherwise than by shares	0	0%	0%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold	0	0%	0%
d) Shares encumbered / invoked / released by the acquirer	0	0%	0%
e) Total (a+b+c+d)	33,559,114 [#] equity shares carrying voting rights	11.030% [#]	10.905%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	12,419,851 equity shares carrying voting rights	4.082%	4.036%
b) Shares encumbered with the acquirer	0	0%	0%
c) VRs otherwise than by shares	0	0%	0%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0%	0%

e) Total (a+b+c+d)	12,419,851 equity shares carrying voting rights	4.082%	4.036%
Mode of acquisition/sale (e.g. open market/ off market/public issue/rights issue/preferential allotment/inter se transfer etc.)	Open-market		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	30 June 2026 [#]		
Equity share capital/total voting capital of the TC before the said acquisition/sale	304,217,735 equity shares of the TC (as per the shareholding pattern for the quarter ended on 31 March 2026 as publicly disclosed by the TC). On 15 May 2026, the TC disclosed that its total paid-up equity share capital had increased to 304,242,615 equity shares, following the allotment of 24,880 employee stock options. Accordingly, in compliance with Regulation 29(2) of the SAST Regulations, we have utilized the latest publicly available equity share capital and voting capital figures of the TC (as of 15 May 2026) for the purposes of our calculation for this sale.		
Equity share capital/total voting capital of the TC after the said acquisition/sale	304,217,735 equity shares of the TC (as per the shareholding pattern for the quarter ended on 31 March 2026 as publicly disclosed by the TC). On 15 May 2026, the TC disclosed that its total paid-up equity share capital had increased to 304,242,615 equity shares, following the allotment of 24,880 employee stock options. Accordingly, in compliance with Regulation 29(2) of the SAST Regulations, we have utilized the latest publicly available equity share capital and voting capital figures of the TC (as of 15 May 2026) for the purposes of our calculation for this sale.		
Total diluted share/voting capital of the TC after the said acquisition/sale	307,731,484 equity shares of the TC (as per the shareholding pattern for the quarter ended on 31 March 2026 as publicly disclosed by the TC).		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement (i.e., presently the filing done under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”)).

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) Please note that as per the last disclosure made by Chiswick under Regulation 29(1) of the SEBI Takeover Regulations dated 17 January 2024, Chiswick held 45,978,965 equity shares (15.137%) of the TC computed basis the outstanding share capital of the TC (as per announcement on the Exchange on 15 January 2024). On 30 June 2026, Chiswick had in aggregate sold such number of equity shares of the TC that the disclosure requirement under Regulation 29(2) of the SEBI Takeover Regulations was triggered with respect to the change in shareholding of Chiswick in the TC and accordingly the present disclosure under Regulation 29(2) of the SEBI Takeover Regulations is being made.

Signature of the Authorised Signatory



Nitish Hemdani
Director
Chiswick Investment Pte. Ltd.

Place: Singapore

Date: 01 July 2026