



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

Genus
energizing lives

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS IN RESPECT OF EQUITY SHARES HELD IN PHYSICAL FORM

This is to inform that pursuant to SEBI Circular No. **HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026** dated **January 30, 2026**, a Special Window has been opened for a period of one year from February 05, 2026 to February 04, 2027 for re-lodgement of transfer and dematerialization requests of physical shares, which were lodged prior to April 01, 2019 and which were either rejected, returned or not attended due to deficiencies in documentation, process or any other ground.

The eligible shareholders may lodge/re-lodge their requests with the Company's Registrar and Share Transfer Agent (RTA), i.e., Niche Technologies Private Limited, 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017, email: nichetechpl@nichetechpl.com along with the requisite documents as prescribed under SEBI circular.

Please note that the securities so transferred shall be credited to the transferee only in dematerialised form and shall be subject to a lock-in period of one year from the date of registration of transfer, as per the SEBI guidelines.

For Genus Paper & Boards Limited

Sd/-

Kunal Nayar

Company Secretary