

GE Power India Limited

CIN- L74140MH1992PLC068379

Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6, Jaypee Wish Town, Sector 128, Noida, Uttar Pradesh - 201301T+91 0120 5011011
F +91 0120 5011100**Registered Office:** Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra - 400051T + 91 22 68841741
Email id: in.investor-relations@gevernova.com<https://www.gevernova.com/regions/asia/in/ge-power-india-limited>

15 July 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai - 400 001

Symbol: **GV PIL**Scrip Code: **532309****Sub.: Intimation of date of Annual General Meeting and Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2025-26**

Dear Sir/Madam,

In furtherance to our letter dated 11 May 2026, wherein the Company informed that the Board of Directors at its meeting held on Monday, 11 May 2026, had recommended a final dividend of ₹7 per equity share of ₹10 each of the Company, subject to approval of the Members at the 34th Annual General Meeting ("AGM") scheduled to be held on Friday, 14 August 2026.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 31 July 2026, as the "**Record Date**" for the purpose of determining the Members eligible to receive final dividend for the financial year ended 31 March 2026. The final dividend, as may be declared by the Members at the AGM, will be paid within prescribed timeline, subject to the deduction of tax at source, as applicable.

Thanking you.

Yours truly,
For GE Power India Limited

Vipul Sharma
Company Secretary & Compliance Officer
Membership No. A27737