



Date: 3rd August, 2026

Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Ex Bandra East,
Mumbai – 400 051.

Dear Sir,

Sub: Notice of the Board Meeting

Ref: 1) Regulation 29(1)(a) and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

2) BSE Scrip code: 532708 and NSE Scrip Code: GVKPIL

Pursuant to Regulation 29(1)(a) and 47 of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 14th August, 2026, *inter alia*, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2026.

Further, vide our letter dated 25th June, 2026, the Company had intimated in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for the purpose of trading the equity shares of the Company remains closed till 16th August, 2026 for all designated persons of the Company.

Please acknowledge receipt of the above.

Thanks & Regards,

For GVK Power & Infrastructure Limited – In CIRP


T Ravi Prakash
Company Secretary & Compliance Officer