



GE Power India Limited

CIN- L74140MH1992PLC068379

Corporate Office: Axis House, Plot No I-14, Towers 5 & 6, Jaypee Wish Town, Sector 128, Noida, Uttar Pradesh – 201304

T+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 – 400051

T + 91 22 68841741

Email id: in.investor-relations@governova.com

<https://www.governova.com/regions/asia/in/ge-power-india-limited>

19 June 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: **GVPII**

Scrp Code: **532309**

Sub: Notice of meetings of equity shareholders and unsecured creditors of GE Power India Limited convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find below the link to access the copies of the notices for convening the meetings of the equity shareholders and unsecured creditors of GE Power India Limited ("**Company**") together with the copy of the Scheme of Arrangement between GE Power India Limited and JSW Energy Limited and their respective shareholders ("**Scheme**"), copy of the explanatory statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Companies Act, 2013 ("**Act**") and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and accompanying documents, as directed by the National Company Law Tribunal, Mumbai Bench *vide* its order dated June 2, 2026, for the meetings of equity shareholders and unsecured creditors of the Company to be held for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme under Sections 230 to 232 and other applicable provisions of the Act.

Brief details regarding the meeting of equity shareholders of the Company are given as under:

Day of the meeting	Monday
Date of the meeting	20 th July, 2026
Time of the meeting	2:30 p.m. (IST)
Mode of the meeting	As per the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench, the meeting shall be conducted through video conferencing/ other audio-visual means



Cut-off date for e-voting	Monday, 13 th July, 2026
Remote e-voting start date and time	Thursday, 16 th July, 2026 at 9:00 A.M. (IST)
Remote e-voting end date and time	Sunday, 19 th July, 2026 at 5:00 P.M. (IST)
Link to Access the Notice of Equity Shareholders	https://www.gevernova.com/gev/sites/default/files/2026-06/notice-of-nclt-convened-meeting-of-equity-shareholders.pdf

Brief details of the meeting of unsecured creditors of the Company are given as under:

Day of the meeting	Monday
Date of the meeting	20 th July, 2026
Time of the meeting	4:30 p.m. (IST)
Mode of the meeting	As per the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench, the meeting shall be conducted through video conferencing/ other audio-visual means
Cut-off date for e-voting	Sunday, 31 st May, 2026
Remote e-voting start date and time	Thursday, 16 th July, 2026 at 9:00 A.M. (IST)
Remote e-voting end date and time	Sunday, 19 th July, 2026 at 5:00 P.M. (IST)
Link to Access the Notice of Unsecured Creditors	https://www.gevernova.com/gev/sites/default/files/2026-06/notice-of-nclt-convened-meeting-of-unsecured-creditor.pdf

The respective notices of meetings of the equity shareholders and unsecured creditors of the Company along with accompanying documents are also being made available on the Company's website at www.gevernova.com/regions/asia/in/ge-power-india-limited.

Kindly take the same on record.

Thanking you,

Yours faithfully

For GE Power India Limited

Puneet Batla
Managing Director
DIN: 09536236