September 9, 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers,
Dalal Street
Mumbai-400 001

Code No. 522275

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

Symbol: GVT&D

GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)
L31102DL1957PLC193993
Corporate Office: T-5 & T-6, Plot 1-14, Axis House, Jaypee Wishtown, Sector-128, Noida-201304, Uttar Pradesh
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Email id: secretarial.compliance@gevernova.com

Website:
https://www.gevernova.com/regions/asia/in/gevernova-td-india

Dear Sir/Madam,

Sub: Summary of Proceedings of the 70th Annual General Meeting ('AGM') of GE Vernova T&D India Limited

The 70th AGM of the Company was held on Wednesday, 9th September 2026 through Video Conference to transact the businesses as stated in the Notice of AGM dated August 5, 2026.

In this regard, please find enclosed the summary of proceedings as required under the Regulation 30 read with Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**

This is for your information and records.

For GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)

Shweta Mehta

Digitally signed by Shweta Mehta
Date: 2026.09.09 18:05:46 +05'30'

Shweta Mehta
(Membership No. A18600)
Company Secretary & Compliance Officer
Contact No.: +91-120-5021500

ANNEXURE-I

SUMMARY OF PROCEEDINGS OF THE 70th ANNUAL GENERAL MEETING OF GE VERNOVA T&D INDIA LIMITED

The 70th Annual General Meeting (AGM) of the Members of GE Vernova T&D India Limited ("the Company") was held on **Wednesday, the 9th day of September 2026, through Video Conferencing**. The deemed venue of the AGM was registered office of the Company. The Company, while conducting the Meeting, adhered to applicable provisions of the Companies Act, 2013 ('Act') and Rules made thereunder read with circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

All the Directors of the Company were present in AGM and Mr. Rathindra Nath Basu, Chairman of the Board and Chairman of Stakeholders Relationship Committee and Corporate Social Responsibility & Sustainability Committee, chaired the meeting. He introduced fellow Board members and Key Managerial Personnel participating in the AGM. The requisite quorum being present, the Chairman called the meeting to order. He further acknowledged the presence of Mr. Vijay Aggarwal, Partner, representing M/s. Deloitte Haskins & Sells, Chartered Accountants, Statutory Auditors, Mr. Manish Gupta of M/s. RMG & Associates, Secretarial Auditor of the Company and representative of Cost Auditor of the Company.

The Chairman greeted the shareholders and delivered his speech. Thereafter, the Chairman took the Notice and the Auditors' Report as read. Thereafter, the Chairman briefed the resolutions proposed at the meeting. The questions raised by the shareholders were answered by the Chairman, Managing Director and Chief Financial Officer.

Thereafter, the following ordinary and special business as set out in the Notice convening 70th AGM were transacted:

ORDINARY BUSINESS:

1. Ordinary Resolution-Adoption of the audited financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

2. Ordinary Resolution-Declaration of a dividend of ₹ 10 (Rupee Ten only) per equity share for the financial year ended on March 31, 2026.

3. Ordinary Resolution-Appointment of Mr. Sushil Kumar (DIN:08510312) as Director, liable to retire by rotation.

4. Ordinary Resolution- Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as the Statutory Auditors of the Company for a second consecutive term of five years from the conclusion of the 70th AGM until the conclusion of the 75th AGM to be held in the year 2031.

SPECIAL BUSINESS:

5. Ordinary Resolution- Ratification of the remuneration payable to M/s. Ramanath Iyer & Co., as Cost Auditors for the Financial Year ending March 31, 2027.

6. Ordinary Resolution- Appointment of Mr. Marco Simiano (DIN: 11785978) as the Non- Executive and Non-Independent Director.

7. Ordinary Resolution- Re-appointment of Mr. Sushil Kumar (DIN: 08510312) as a Whole-time Director of the Company effective from January 01, 2027, till December 31, 2031.

8. Ordinary Resolution- Payment of remuneration to Non-Executive Directors for a period of five financial years commencing from April 1, 2026.

9. Ordinary Resolution- Approval to enter into or continue to enter into Material Related Party Transaction(s) with LM Wind Power Blades (India) Private Limited.

10. Ordinary Resolution-Approval to enter into or continue to enter into Material Related Party Transaction(s) with GE Vernova Inc.

11. Special Resolution- Increase in the Overall limits of the Company under section 186 of the Companies Act, 2013.

The Chairman informed that the Company provided facility to vote through electronic means (e-Voting). For this purpose, the Company has engaged National Securities Depository Limited (NSDL) for facilitating voting through electronic means. The facility of casting votes by a member prior to the AGM, using remote e-Voting system as well as voting at the AGM was provided by NSDL.

The Company provided remote e-voting facility to the members on resolutions which were considered at the AGM from Saturday, 5th September 2026 (9:00 AM IST) to Tuesday, 8th September 2026 (5:00 PM IST). Further, those members, who participated in the AGM through VC/OAVM facility and had not voted previously through remote e-Voting, were provided facility to vote at AGM. The Board had appointed Mr. Manish Gupta, Managing Partner of M/s RMG & Associates, Practicing Company Secretary having membership no. F-5123, as scrutinizer to scrutinize the e-Voting at AGM and remote e-Voting process, in a fair and transparent manner. The Chairman authorized Company Secretary to declare the result of voting.

The results of voting shall be declared within two days from conclusion of the meeting on receipt of Scrutinizers' report, and the same will be sent to the stock exchanges and placed at the registered office and websites of the Company and NSDL.

The Chairman then thanked the Members for their continued support and for attending the Meeting. He also thanked the Directors for joining the Meeting.

The meeting commenced at 3:03 P.M. (IST) and concluded at around 4:57 P.M. (IST) which included 30 minutes for e-voting.