GE VERNOVA

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
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https://www.gevernova.com/regions/asia//in/ge-power-india-limited

04 November 2026

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

Symbol: **GVPIL**

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

Scrip Code: **532309**

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13 November 2026, *inter alia,* to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30 September 2026.

In compliance with 'GE Power India Limited's **"Code of Conduct to Regulate, Monitor and Report Trading in the Securities of the Company by Designated Persons"** and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company has already been closed with effect from 01 October 2026 and shall continue to remain closed till 48 hours after the Unaudited Financial Results for the quarter and half year ended 30 September 2026 are made public. i.e Sunday, 15 November 2026.

This is for your information and dissemination.

Thanking you.

Yours truly,
For GE Power India Limited

VIPUL SHARMA
Digitally signed by VIPUL SHARMA
Date: 2026.11.04 18:32:02 +05'30'

Vipul Sharma
Company Secretary and Compliance Officer