

Date: 29 October 2026

To
BSE Limited
National Stock Exchange of India Limited

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Liquidation of Australian entities

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company received information on 29th October 2026 regarding the commencement of liquidation proceedings in respect of the following Australian subsidiaries of **GVK Coal Developers (Singapore) Pte Ltd ("GVKCDPL")**:

1. Hancock Alpha West Pty Ltd
2. Hancock Coal Pty Ltd
3. Hancock Galilee Pty Ltd
4. Hancock Kevin's Corner Pty Ltd
5. Hancock Coal Infrastructure Pty Ltd

GVKCDPL is classified as an associate of GVK Power & Infrastructure Limited ("GVKPIL") in its consolidated financial statements, in which GVKPIL holds 10% equity interest and had made investments, including through Non-Convertible Redeemable Preference Shares (NCPRS).

The investments and receivables relating to GVKCDPL have already been fully impaired in the books of GVKPIL. The Company's exposure arising from corporate guarantees and related lenders' claims has also been disclosed in its financial statements.

Further material developments, if any, will be disclosed as and when available.

Kindly take the above information on record.

Yours faithfully,

For GVK Power & Infrastructure Limited (Under CIRP)



T Ravi Prakash
Company Secretary & Compliance Office

GVK Power & Infrastructure Limited (Under CIRP)

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