Date: 3rd November, 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 13th November, 2026**, *inter alia,* to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

Further, vide our letter dated **28th September,2026**, the Company had intimated in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, and the code of Prohibition of Prohibition of Insider Trading window for dealing in securities of the Company shall continue to remain closed till the completion of 48 (Forty Eight) hours after the declaration of the financial results for the second quarter and half year ended 30th September, 2026

This is for your information and records please

Thanks & Regards,

For GVK Power & Infrastructure Limited – In CIRP

T Ravi Prakash
Company Secretary & Compliance Officer

GVK Power & Infrastructure Limited (Under CIRP)
Darshak Chambers, Plot No.32, Ground Floor
H No.1-8-303/48/32, Street No:1, Penderghast Road,
Secunderabad – 500 003, Telangana, India

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