



GE VERNOVA

GE Power India Limited

CIN- L74140MH1992PLC068379

Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6, Jaypee Wish Town, Sector 128, Noida, Uttar Pradesh - 201301

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>

21 May 2026

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

Symbol : **GVPII**

To,
The Manager - Listing
BSE Ltd.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code : **532309**

Sub.: Copy of notice sent to shareholders regarding transfer of Unclaimed Dividend(s) and Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Authority

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the specimen of notice sent to the relevant shareholders in respect of reminder for transfer of Unclaimed Dividend(s) and Equity Shares of the Company, liable to be transferred to IEPF Authority in accordance with the requirement of Section 124(6) of the Companies Act, 2013 read with IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

This is for your information and records.

Thanking you,
Yours truly,

For GE Power India Limited

Puneet Bhatla
Managing Director
DIN: 09536236

Enc: As above



GE Power India Limited
Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59, BKC,
Bandra (E), Mumbai, Maharashtra – 400051
E-mail: in.investor-relations@gevernova.com

Date : 21/05/2026

Ref: Folio No.: / DPID / Client ID:

Dear Member(s),

Sub.: Unclaimed Dividend and Transfer of Equity Shares of GE Power India Limited to Investor Education and Protection Fund Suspense Account (IEPF) for financial year 2018-19

We draw your kind attention to the dividend warrants stated below issued to you for the Dividend declared by GE Power India Limited ("the **Company**") on 23 July 2019 in respect of the financial year 2018-2019 for shares held by you in the Company.

We find from our records that the said dividend warrant has not been encashed by you. As you may be aware, as per section 124(5) of the Companies Act, 2013 ("the Act"), any money transferred to the Unpaid Dividend Account of the Company pursuant to this section, which remains unpaid or unclaimed for a period of seven years from the date of such transfer shall be transferred by the Company to the Investor Education and Protection Fund ("IEPF") established by the Central Government. The Company has regularly uploaded on its website and also on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividends before transferring the same to IEPF.

Please note that section 124(6) of the Act requires that all shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years shall be transferred to IEPF Demat Account.

In view of the above, you are requested to immediately claim your unpaid/ unclaimed dividend(s) by submitting following documents:

- Enclosed Letter of Undertaking duly filled and signed
- Self-attested copy of PAN Card and Address Proof
- Copy of Cancelled Cheque

to the Company's Registrar and Transfer Agents- KFin Technologies Limited or to the Company at the address mentioned below on or before **Saturday, 22 August 2026**.

Thereafter, unclaimed dividend amounts and shares will be transferred to the Investor Education and Protection Fund (IEPF). Once this transfer is completed, no claims will be entertained by the Company in respect of such dividend amounts or shares.

Please note that if the unpaid/ unclaimed dividend(s) are not claimed by **Saturday, 22 August 2026** the equity shares held by you shall be transferred to IEPF in compliance with the applicable provisions of the Act and the Rules.

As per our records, the following dividends which were paid/remitted to you in the last seven consecutive years are remaining unpaid/unclaimed as on date:

Financial year end	Date of declaration of dividend	Warrant No.	Amount (Rs.)
FINAL 2018-2019	23/07/2019		
FINAL 2019-2020	10/09/2020		
FINAL 2020-2021	02/09/2021		

Number of Equity Shares liable for transfer to IEPF Account:

Note –

1. No dividend were declared by the Company for the Financial year 2021-22, 2022-23, 2023-24 & 2024-25
2. Unpaid Dividends upto Financial Year 2017-18 have already been transferred to IEPF.

In case of any query, please contact the Company/ KFin Technologies Limited at:-

GE Power India Limited Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra – 400051 E-mail: in.investor-relations@gevernova.com	M/s KFin Technologies Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No.: 1800-4258-998 Email: einward.ris@kfintech.com
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Thanking you.

Yours faithfully,

For GE Power India Limited

Sd/-

Puneet Bhatla

Managing Director

DIN : 09536236

Enc: Letter of Undertaking

LETTER OF UNDERTAKING FOR ISSUE OF DUPLICATE DIVIDEND WARRANT(S)

The Board of Directors,
GE Power India Limited
Regus Magnum Business Centers,
11th floor, Platina, Block G,
Plot C-59, BKC, Bandra (E),
Mumbai, Maharashtra – 400051

Sub: Encashment of Unpaid/ Unclaimed Dividend(s)

Ref: Folio No./ DPID / Client ID:

This has reference to your letter dated 21 May 2026. I/We hereby confirm that I/We have not encashed or otherwise dealt in any of the dividend(s) paid by GE Power India Limited for/ from Financial Year 2018-19 (i.e. in last seven years) so as to create any adverse claim upon the dividend amount(s).

In consideration of you issuing to me/us Demand Draft(s)/ Pay Order(s) in lieu of the dividend warrant(s) issued to me/us and remaining unpaid/ unclaimed and which are lost/ misplaced or crediting the dividend amount(s) directly to my bank account (being the First-named Member) as mentioned below, I/We hereby agree and undertake to hold you harmless and to keep you protected from/ against all losses, cost or damages which you may sustain or incur by reason of you issuing Demand Draft(s)/ Pay Order(s) or by the Original Dividend Warrant(s) being, at any time, found and presented for payment by any person(s) claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested therein. I/We further agree and undertake to return to you the original Dividend Warrant(s), should it be found by me/us or come into my/ our possession at any time.

	Name	Signature
First Holder :		
Second Holder :		
Third Holder :		
Address of First Holder:		
Email Id:		

• **Bank Account Details : (for electronic credit of unpaid/ unclaimed dividends and all future dividends)**

Name of the Bank and Branch	
Account Type and Account Number (Saving/ Current/ Cash Credit)	
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank) Please enclose a photocopy of a cheque for verification	
11 Digit IFSC Code	
Witness1:	Witness2:
Name :	Name :
Address :	Address :
Signature :	Signature :

Dated: _____

Note: Please note that the 'Undertaking' will be considered only if the same is complete in all respects.