



GE VERNOVA

GE Power India Limited

CIN- L74140MH1992PLC068379

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Registered Office: Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra – 400051

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

02 June 2025

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: **GEPIL** Scrip Code: **532309**

Sub.: Clarification on record date

Dear Sir/Madam,

We wish to inform you that after reviewing the Annual financial Statements of the Company for FY 2024-25, the Board of Directors in its meeting held on Thursday, 29 May 2025 did not recommend any dividend for the year. Accordingly, the Board of Directors did not fix any record date. The Company was unable to upload the outcome of aforementioned Board meeting without providing the record date due to technical glitch on the NSE Portal and hence, fictitious date, i.e., today, 02 June 2025 was filled in order to make timely compliance on NSE. Please note that there was no such glitch/challenge on BSE Portal and hence no fictitious date was filed on BSE portal.

Since, no dividend was recommended by the Board for FY 2024-25, there was no requirement of fixation of any record date and hence, the same shall not be taken into consideration.

Request you to take above on record.

Thanking you,

Yours truly,

For **GE Power India Limited**

Kamna Tiwari
Company Secretary & Compliance Officer