



# GE VERNOVA

May 18, 2026

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy  
Towers,  
Dalal Street  
Mumbai-400 001

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla  
Complex, Bandra (East)  
Mumbai-400 051

Code No. 522275

Symbol: GVT&D

**GE Vernova T&D India Limited**  
**(Formerly known as GE T&D India Limited)**  
**L31102DL1957PLC193993**

**Corporate Office:** T-5 & T-6, Plot 1-14, Axis House, Jaypee  
Wishtown, Sector-128, Noida-201304, Uttar Pradesh  
T +91 120 5021500  
F +91 120 5021501

**Email id:** secretarial.compliance@governova.com

**Website:**

<https://www.governova.com/regions/asia/in/governova-td-india>

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on May 18, 2026**

Pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held today i.e. May 18, 2026, have *inter-alia*:

1. Considered and approved the Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March 2026. A copy of Financial Results alongwith Auditors Report on aforementioned Results are enclosed herewith as **Annexure 1**. A declaration that the Statutory Auditors of the Company, M/s. Deloitte Haskins & Sells Chartered Accountants, have issued Auditors Report with unmodified opinion on financial results for the year ended March 31, 2026, is attached as **Annexure 2**.
2. Recommended a final dividend @ 500% i.e. Rs. 10/- per Equity Share (face value of Re. 2/- each) for the financial year ended 31<sup>st</sup> March 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting ("AGM") of the Company. The dividend will be paid/dispatched within 30 days from the date of AGM, if approved by shareholders.
3. Fixed the record date to determine the shareholders who would be entitled to receive the final dividend for the financial year 2025-26, if approved by the shareholder of the Company at the ensuing AGM. The requisite details are attached as **Annexure 3**.

The Board meeting commenced at 5:28 P.M. (IST) and concluded at 6: 29 P.M. (IST) This is for your information and records.

**For GE Vernova T&D India Limited**  
**(Formerly known as GE T&D India Limited)**

**Shweta Mehta**  
**(Membership No. A18600)**  
**Company Secretary & Compliance Officer**  
**Contact No.: +91-120-5021500**



## GE Vernova T&amp;D India Limited (formerly known as GE T&amp;D India Limited)

Registered Office : A 18, First Floor, Okhla Industrial Area - Phase II, New Delhi 110 020

Tel. no. + 91 120 5021500, Fax no. + 91 120 5021501, website : www.governova.com/regions/in/ge-td-india-limited CIN: L31102DL1957PLC193993

Statement of un-audited / audited financial results for the quarter and year ended 31 March 2026

(All figures in Rs. Million, unless otherwise stated)

S.No.	Particulars	Quarter ended			Year ended	
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
		Un-audited (refer note 10)	Un-audited	Un-audited (refer note 10)	Audited	Audited
1	Revenue from operations	16,370.8	17,006.4	11,325.4	62,063.1	42,923.0
2	Other income	371.6	187.5	211.1	908.4	625.9
3	<b>Total income</b> (1+2)	<b>16,742.4</b>	<b>17,193.9</b>	<b>11,736.5</b>	<b>62,971.5</b>	<b>43,548.9</b>
4	<b>Expenses</b>					
	(a) Cost of raw material and components consumed and other project related costs	9,975.6	9,544.1	7,576.1	35,978.2	26,534.2
	(b) Changes in inventories of finished goods and work-in-progress	(1,295.0)	209.3	(925.4)	(2,009.5)	(967.4)
	(c) Employee benefits expense	1,184.4	1,130.0	897.4	4,472.6	3,998.6
	(d) Finance costs	69.8	28.1	56.5	147.5	143.1
	(e) Depreciation and amortisation expense	121.2	115.6	114.8	464.3	473.1
	(f) Other expenses	2,056.4	1,576.7	1,455.9	6,785.5	5,170.6
	<b>Total expenses</b>	<b>12,112.4</b>	<b>12,603.8</b>	<b>9,175.3</b>	<b>45,838.6</b>	<b>35,352.2</b>
5	<b>Profit before exceptional item and tax</b> (3-4)	<b>4,630.0</b>	<b>4,590.1</b>	<b>2,561.2</b>	<b>17,132.9</b>	<b>8,196.7</b>
6	Exceptional item (credit) / charge (refer note 6)	(57.3)	693.0	-	635.7	-
7	<b>Profit before tax</b> (5-6)	<b>4,687.3</b>	<b>3,897.1</b>	<b>2,561.2</b>	<b>16,497.2</b>	<b>8,196.7</b>
8	<b>Income tax expense</b>					
	- Current tax charge / (credit)	1,099.3	1,096.8	645.6	4,535.4	2,284.9
	- Deferred tax (credit) / charge	70.3	(107.7)	38.7	(370.7)	(175.0)
	- Tax related to earlier years					
	Current tax (credit) / charge	-	14.4	-	14.4	(9.2)
	Deferred tax charge / (credit)	-	(14.4)	12.0	(14.4)	12.7
	<b>Total income tax expense</b>	<b>1,169.6</b>	<b>989.1</b>	<b>696.3</b>	<b>4,164.7</b>	<b>2,113.4</b>
9	<b>Net profit</b> (7-8)	<b>3,517.7</b>	<b>2,908.0</b>	<b>1,864.9</b>	<b>12,332.5</b>	<b>6,083.3</b>
10	<b>Other comprehensive income</b>					
	Items that will not be reclassified to profit or loss					
	- Remeasurements of defined benefits obligation (charge) / credit	(3.0)	-	(23.4)	(27.5)	(92.3)
	- Income tax gain/(expense) relating to above	0.7	-	5.9	6.9	23.2
	Items that will be reclassified subsequently to profit or loss					
	- Fair value changes on derivatives designated as cash flow hedges, (charge) / credit (refer note 7)	(355.9)	(138.7)	(310.2)	(2,453.3)	(267.9)
	- Income tax gain/ (expense) relating to above	89.5	34.9	78.0	617.4	67.4
11	<b>Total comprehensive income for the period / year</b> (9+10)	<b>3,249.0</b>	<b>2,804.2</b>	<b>1,615.2</b>	<b>10,476.0</b>	<b>5,813.7</b>
12	Paid-up equity share capital (face value of Rs.2 per share)	512.1	512.1	512.1	512.1	512.1
13	Basic and diluted earnings per share (Face value of Rs. 2 each) ( in Rs.) (not-annualised)	<b>13.74</b>	<b>11.36</b>	<b>7.28</b>	<b>48.16</b>	<b>23.76</b>

See accompanying notes to the financial results



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## Notes:

**1 Statement of assets and liabilities***(All figures in Rs. Million unless otherwise stated)*

S. No.	Particulars	As at 31 March 2026 Audited	As at 31 March 2025 Audited
<b>A</b>	<b>Assets</b>		
<b>1</b>	<b>Non-current assets</b>		
	Property, plant and equipment	3,825.7	3,402.0
	Right of use assets	215.6	315.3
	Investment property	74.2	74.9
	Capital work-in-progress	654.1	472.7
	Intangible assets	0.8	1.0
	Financial assets		
	i. Investments	-	-
	ii. Other financial assets	91.9	87.6
	Deferred tax assets (net)	2,279.7	1,270.3
	Non current tax assets (net)	1,914.7	1,812.5
	Other non-current assets	3,142.3	2,449.8
	<b>Total non-current assets</b>	<b>12,199.0</b>	<b>9,886.1</b>
<b>2</b>	<b>Current assets</b>		
	Inventories	12,276.8	7,035.2
	Financial assets		
	i. Trade receivables	21,722.6	14,689.2
	ii. Cash and cash equivalents	15,252.6	4,711.9
	iii. Bank balances other than cash and cash equivalent	24.6	16.3
	iv. Loans	9,710.4	5,783.4
	v. Other financial assets	227.0	220.6
	Other current assets	5,981.3	4,268.1
	<b>Total current assets</b>	<b>65,195.3</b>	<b>36,724.7</b>
	<b>Total assets</b>	<b>77,394.3</b>	<b>46,610.8</b>
<b>B</b>	<b>Equity and liabilities</b>		
<b>1</b>	<b>Equity</b>		
	Equity share capital	512.1	512.1
	Other equity	26,390.8	17,219.0
	<b>Total equity</b>	<b>26,902.9</b>	<b>17,731.1</b>
<b>2</b>	<b>Non-current liabilities</b>		
	Financial liabilities		
	i. Lease liabilities	86.7	210.9
	Provisions	1,485.2	771.5
	<b>Total non-current liabilities</b>	<b>1,571.9</b>	<b>982.4</b>
<b>3</b>	<b>Current liabilities</b>		
	Financial liabilities		
	i. Trade payables		
	Total outstanding dues of micro enterprises and small enterprises	1,148.9	1,009.2
	Total outstanding dues other than micro enterprises and small enterprises	14,655.1	9,249.7
	ii. Lease liabilities	153.3	134.7
	iii. Other financial liabilities	4,302.4	1,184.3
	Other current liabilities	24,229.6	11,396.2
	Provisions	4,086.0	4,311.3
	Current tax liabilities (net)	344.2	611.9
	<b>Total current liabilities</b>	<b>48,919.5</b>	<b>27,897.3</b>
	<b>Total liabilities</b>	<b>50,491.4</b>	<b>28,879.7</b>
	<b>Total equity and liabilities</b>	<b>77,394.3</b>	<b>46,610.8</b>

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## 2. Statement of cash flows

(All figures in Rs. Million unless otherwise stated)

	For the year ended 31 March 2026	For the year ended 31 March 2025
<b>Cash flows from operating activities</b>		
Profit before tax	16,497.2	8,196.7
<b>Adjustments for:</b>		
Depreciation and amortization	464.3	473.1
Provision for employee benefits	688.4	35.0
Provision for warranty	208.6	(53.8)
Provision for Contract loss	(39.6)	(74.0)
Provision for litigations	50.7	213.8
Bad Debts written off (net)	53.6	12.1
Finance cost	147.5	143.1
Provision on Doubtful assets (net)	386.0	768.7
Unrealised (gain) / loss on foreign exchange fluctuation (net)	79.7	20.0
Unrealised (gain) / loss on derivatives	502.0	(131.2)
Loss on sale of property, plant and equipment / assets written off	21.5	1.2
Interest income from financial instruments at amortised cost	(3.8)	(3.2)
Interest income	(803.2)	(354.4)
Gain on termination of lease	(0.3)	(0.7)
Provision on Slow moving inventory (gain) / loss	(33.3)	53.5
Provision no longer required written back	-	(31.4)
<b>Operating cash flow before movement in working capital</b>	<b>18,219.3</b>	<b>9,268.5</b>
<b>Adjustments for changes in assets and liabilities</b>		
(Increase) / decrease in trade receivables	(7,473.0)	(1,094.9)
(Increase) / decrease in other assets	(1,459.6)	(706.4)
(Increase) / decrease in inventories	(5,208.3)	(1,197.1)
Decrease / (increase) in financial assets	85.0	14.3
Increase / (decrease) in trade payables	5,445.1	1,409.7
Increase in other current liabilities, provisions and other financial liabilities	12,410.0	3,396.3
<b>Cash generated from/(used in) operations</b>	<b>22,018.5</b>	<b>11,090.4</b>
Direct taxes paid (net of refund)	(4,919.7)	(2,054.6)
<b>Net cash flow from/ (used in) operating activities (A)</b>	<b>17,098.8</b>	<b>9,035.8</b>
<b>Cash flow from investing activities</b>		
(Invest in) / Proceeds from deposit with banks (net)	(8.3)	5.3
(Acquisition) of property, plant and equipment, capital work in progress and intangible assets including capital advance and capital creditors	(1,884.2)	(873.7)
Inter corporate deposit lent to related party (net)	(3,927.0)	(4,355.3)
Interest received on deposits with banks and others	711.3	266.2
<b>Net cash (used in)/ flow from investing activities (B)</b>	<b>(5,108.2)</b>	<b>(4,957.5)</b>
<b>Cash flow from financing activities</b>		
(Repayment of) / proceeds from short term borrowings (net)	-	(4.3)
Payment for lease liabilities (including interest)	(161.1)	(154.1)
Interest paid on loans / advances	(28.9)	(20.2)
Dividend and tax paid thereon	(1,280.2)	(512.0)
<b>Net cash (used in)/flow from financing activities (C)</b>	<b>(1,470.2)</b>	<b>(690.6)</b>
<b>Net increase in cash and cash equivalents (A+B+C)</b>	<b>10,520.4</b>	<b>3,387.8</b>
Cash and cash equivalents at beginning of the year	4,711.9	1,319.4
Impact of foreign exchange on cash and cash equivalents	20.3	4.7
<b>Cash and cash equivalents at year end</b>	<b>15,252.6</b>	<b>4,711.9</b>

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**Notes:**

- 3 Based on the guiding principals given in Ind AS-108 on "operating Segments", the Company's business activity fall within a single operating segment relating to products, projects and systems for electricity transmission and related activities.
- 4 The above financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment thereafter.
- 5 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 18 May 2026.
- 6 On November 21, 2025, the Government of India notified the four Labour codes - The code on Wages, 2019, The Industrial Relations code, The code on Social Security, 2020, and The Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing Labour Laws. Based on the draft rules and FAQs issued by the ministry of labour and employment and best available information/interpretation, the Company estimated the financial implications thereof and made an additional provision of Rs 693.0 million during the quarter and nine months ended December 31, 2025.

The Company has been continuously monitoring the developments around new labour codes and is in the process of evaluating the full impact of new wage code. Based on the reassessment/actuarial valuations performed during the quarter, the impact got reduced by Rs 57.3 million and the same has been reversed in current quarter ended March 31, 2026. Considering the materiality, regulatory driven and non - recurring nature of the impact, the company has presented such impact under "Exceptional item".

- 7 Effective from 1 April 2023, the Company has adopted hedge accounting as per Ind AS 109 – Financial Instruments, in respect of specified highly probable forecast transactions. Consequently, the Company has recognized loss of Rs. 355.9 million for the current quarter, loss of Rs. 2,453.3 million for the financial year ended 31 March 2026 and a loss of Rs 267.9 million for the financial year ended 31 March 2025 on account of change in the fair value of derivatives (i.e. forward contracts) in other comprehensive income.

When highly probable transactions become underlying transactions for the financial statements, the amount recognised in other comprehensive income will be reclassified to the profit and loss account with corresponding impact in respective underlying account balances.

- 8 The Company has no subsidiary/associate/joint venture company(ies), as on 31 March, 2026.
- 9 Previous period/year figures have been re-grouped or reclassified to conform to such current period/year classification.
- 10 Figures for the quarter ended 31 March 2026 and 31 March 2025 are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter of the financial year. Also, the figures upto the end of the third quarter were only reviewed and not subjected to audit.
- 11 The Board of Directors has recommended a final dividend of Rs 10 per equity share (face value of Re 2/- each) for the financial year ended March 31, 2026 at the board meeting held on 18 May 2026, which is subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

Noida  
Date: 18 May 2026

For GE Vernova T&D India Limited  
(formerly known as GE T&D India Limited)

**Sandeep Zanzaria**  
Managing Director and Chief Executive Officer  
DIN: 08905291



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## INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL FINANCIAL RESULTS AND REVIEW OF QUARTERLY FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF GE VERNOVA T&D INDIA LIMITED (FORMERLY KNOWN AS GE T&D INDIA LIMITED)

### Opinion and Conclusion

We have (a) audited the Financial Results for the year ended March 31, 2026 and (b) reviewed the Financial Results for the quarter ended March 31, 2026 (refer 'Other Matter' section below), which were subject to limited review by us, both included in the accompanying "Statement of Financial Results for the Quarter and Year Ended March 31, 2026" of **GE VERNOVA T&D INDIA LIMITED (FORMERLY KNOWN AS GE T&D INDIA LIMITED)** (the "Company"), (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations").

#### (a) Opinion on Annual Financial Results

In our opinion and to the best of our information and according to the explanations given to us, the Financial Results for the year ended March 31, 2026:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive loss and other financial information of the Company for the year then ended.

#### (b) Conclusion on Unaudited Financial Results for the quarter ended March 31, 2026

With respect to the Financial Results for the quarter ended March 31, 2026, based on our review conducted as stated in paragraph (b) of Auditor's Responsibilities section below, nothing has come to our attention that causes us to believe that the Financial Results for the quarter ended March 31, 2026, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

#### Basis for Opinion on the Audited Financial Results for the year ended March 31, 2026

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Companies Act, 2013 (the "Act"). Our responsibilities under those Standards are further described in paragraph (a) of Auditor's Responsibilities section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (the "ICAI") together with the ethical requirements that are relevant to our audit of the Financial Results for the year ended March 31, 2026 under the provisions of the Act and the Rules thereunder,

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and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

**Management's and Board of Directors' Responsibilities for the Statement**

This Statement which includes the Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Financial Results for the year ended March 31, 2026 has been compiled from the related audited financial statements. This responsibility includes the preparation and presentation of the Financial Results for the quarter and year ended March 31, 2026 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, the Board of Directors is responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

**Auditor's Responsibilities**

**(a) Audit of the Financial Results for the year ended March 31, 2026**

Our objectives are to obtain reasonable assurance about whether the Financial Results for the year ended March 31, 2026 as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Annual Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than

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for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the LODR Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Annual Financial Results, including the disclosures, and whether the Annual Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Annual Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**(b) Review of the Financial Results for the quarter ended March 31, 2026**

We conducted our review of the Financial Results for the quarter ended March 31, 2026 in accordance with the Standard on Review Engagements ("SRE") 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the ICAI. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in

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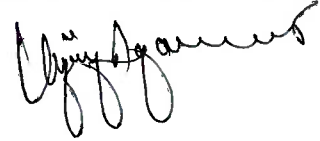
# Deloitte Haskins & Sells

accordance with SAs specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

## Other Matter

- The Statement includes the results for the Quarter ended March 31, 2026 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.

**For Deloitte Haskins & Sells**  
Chartered Accountants  
(Firm's Registration No. 015125N)



**Vijay Agarwal**  
(Partner)  
(Membership No. 094468)  
UDIN: 26094468TRUCAW7345

Place: Noida  
Date: May 18, 2026

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**DECLARATION IN RESPECT OF AUDIT REPORTS WITH UNMODIFIED OPINION FOR THE FINANCIAL YEAR  
ENDED ON MARCH 31, 2026**

In terms of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company, M/s. Deloitte Haskins & Sells, Chartered Accountants, Firm Registration No. 015125N, have issued the Audit Report with unmodified opinion on the financial results of the Company for the financial year ended on March 31, 2026.

**For GE Vernova T&D India Limited  
(Formerly known as GE T&D India Limited)**



**Shweta Mehta  
(Membership No. A18600)  
Company Secretary & Compliance Officer  
Contact No.: +91-120-5021500**



Symbol / Security Code	Type of Security	Record Date	Purpose
522275/ GEVTD	Equity Shares	August 21, 2026 (Friday)	For payment of final dividend @ 500% i.e. Rs. 10/- per Equity Share of the Company for the year ended 31 <sup>st</sup> March 2026, if approved by the Shareholders of the Company in the ensuing Annual General Meeting.

