



**Date: 02 December 2024**

**To,  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai 400 001**

**National Stock Exchange of India  
Exchange Plaza, Bandra Kurla Complex  
Ex Bandra East  
Mumbai 400 051  
NSE Scrip Code: GVKPIL**

**BSE Scrip Code: 532708**

**Dear Sir/Madam,**

**Subject: Seventh meeting of Committee of Creditors (“COC”) of GVK Power and Infrastructure Ltd - Undergoing Corporate Insolvency Resolution Process (CIRP)**

**Ref : Compliance/Disclosure under Regulation 30(2) read with Clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Please note that Seventh meeting of Committee of Creditors (COC) of the company is being held on 02 December 2024 (Monday) at 3.30 P.M (IST) through online mode inter alia to consider various matters including Request for Resolution Plan (**RFRP**) and Evaluation Matrix relating to the Corporate Insolvency Resolution Process (CIRP) of the company.

The above is for your information and record please.

Thanking you,

Yours faithfully

**For GVK Power and Infrastructure Ltd – In CIRP**

  
**T Ravi Prakash**  
**Company Secretary & Compliance Officer**



**GVK Power & Infrastructure Limited (Under CIRP)**

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