

1st April, 2024

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: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: BSE Scrip Code: 532708 and NSE Scrip Code: GVKPIL

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31st March, 2024.

Please take on record the above disclosures.

Thanks & Regards

For GVK Power & Infrastructure Limited



T Ravi Prakash
Company Secretary & Compliance Officer



GVK Power & Infrastructure Limited

Darshak Chambers, Plot No.32, Ground Floor
House No.1-8-303/48/32, Street No:1
Penderghast Road, Secunderabad-500003
Telangana, India
CIN: L74999TG2005PLC059013 www.gvk.com

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1st April, 2024

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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/Madam,

Sub: Disclosures under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I am writing this letter for myself and on behalf of other promoter(s), person(s) amongst the promoter group of GVK Power & Infrastructure Ltd having its Registered office at Darshak Chambers, Plot No.32, Ground Floor, House No.1-8-303/48/32, Street No.1, Penderghast Road, Secunderabad – 500003

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters and Promoter group have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in GVK Power & Infrastructure Limited (GVK PIL)

We further confirm that as on March 31, 2024, we have **Not** encumbered or pledged any shares held by us in the Company.

Please take on record the above disclosures.

Thanks & Regards

**For self and on behalf of Promoter /
Promoter Group persons /
Persons acting in concert**



**Dr. GVK Reddy
Promoter
GVK Power & Infrastructure Limited**

Address:

H No: 6-3-250
Road No: 1
Near Taj Krishna
Banjara Hills
Hyderabad
500 034