

Date: 10 March 2025

**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: Twelfth 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 Twelfth meeting of Committee of Creditors (COC) of the company is being held on March 10, 2025 (Monday) at 3.00 P.M (IST) through online mode on the matters relating to CIRP of the Corporate Debtor.

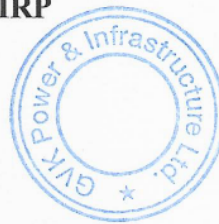
The above is for your information and record please.

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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