



Date: 11 November 2025

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

BSE Scrip Code: 532708

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

Dear Sir/Madam,

Subject: Twenty Second 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 Twenty Second meeting of Committee of Creditors (COC) of the company is being held on November 12, 2025 (Wednesday) at 3.30 P.M (IST) through online mode to update on the resolution process 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

RAVI
PRAKASH
TUMBALAM
Date: 2025.11.11
14:46:20 +05'30'

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

GVK Power & Infrastructure Limited (Under CIRP)

Darshak Chambers, Plot No.32, Ground Floor
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