

Date: 13th August, 2025

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: Outcome of the Board Meeting.

Ref: BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL.

The Board of Directors of the Company, at the meeting held on 13th August, 2025, has approved the following business:

- a) The 31st Annual General Meeting of the Company will be held on Tuesday, 30th September, 2025 to consider and adopt the audited financial statements for the Financial Year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.
- b) The Register of Members and Share Transfer Registers will remain closed from 27th September, 2025 to 30th September, 2025 (both days inclusive) for the purpose of the Annual General Meeting in accordance with the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) LODR Regulations, 2015, as amended.
- c) Approval of appointment of M/s Neha Pamnani, Practising Company Secretary, (Certificate of Practice Number: 24045), Peer review Certificate number. 4765/2023 as Secretarial Auditors of the Company, pursuant to Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 subject to approval of members at the ensuing Annual General Meeting for a term of five (5) consecutive years commencing from the financial year 2025-26 and ending with the financial year 2029-30.

The Board meeting commenced at 1:30 PM and concluded at 2:45 PM .

This is for your information and record.

Thanks & regards,

For GVK Power & Infrastructure Ltd

T Ravi Prakash
Company Secretary & Compliance Officer



GVK Power & Infrastructure Limited (Under CIRP)

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