Date: 28th August, 2026

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 held on 28th August, 2026
Ref: BSE Scrip Code: 532708, NSE Scrip Code: GVKPIL.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. 28th August, 2026, inter alia, considered and approved the following:

1. Annual General Meeting and Book Closure

The 32nd Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2026 to consider and adopt the audited financial statements for the Financial Year ended 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon.

The Register of Members and Share Transfer Registers will remain closed from 28th September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of the Annual General Meeting in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. Re-appointment of Whole-time Director

The Board approved the re-appointment of Mr. P. V. Prasanna Reddy (DIN: 01259482) as Whole-time Director of the Company for a further period of 3 (three) years with effect from 14th November, 2026, subject to approval of the shareholders of the Company.

Further, Mr. P. V. Prasanna Reddy is not related to any of the Directors or Key Managerial Personnel of the Company, and he is neither disqualified nor debarred from holding the office of Director by any regulatory authority. His brief profile is enclosed as **Annexure I**.

GVK Power & Infrastructure Ltd.

3. Re-appointment of Statutory Auditors

The Board approved the re-appointment of T R Chadha & Co LLP, Chartered Accountants (Firm Registration No. 006711N/N500028), as Statutory Auditors of the Company for another term of five years commencing from the conclusion of the ensuing 32nd Annual General Meeting to be held on 30th September, 2026 until the conclusion of the 37th Annual General Meeting of the Company, subject to approval of the shareholders at the ensuing 32nd Annual General Meeting. Consent letter of M/s T R Chadha & Co LLP is enclosed as **Annexure II.**

The Board Meeting commenced at 10:30 A.M. and concluded at 12:00 Noon

This is for your information and record.

Thanks & regards,

For GVK Power & Infrastructure Ltd. (Under CIRP)

GVK Power & Infrastructure Ltd.

T Ravi Prakash

Company Secretary & Compliance Officer

ANNEXURE I

BRIEF PROFILE OF MR. P. V. PRASANNA REDDY (DIN: 01259482)

Mr. P. V. Prasanna Reddy is graduated in B.Sc (Honours) and has over 40 years of experience in business management and general administration. He was the Managing Director of Balaji Industrial Corporation Limited, Balaji Biotech Limited, Pearl Distilleries Limited and Trichy Steel Rolling Limited. He has been associated with GVK Group since 2002 as President of GVK Jaipur Expressway Private Limited and was instrumental in completing the 90.385 kms 6 Lane Expressway, a part of the 'Golden Quadrilateral' connecting four metros. He has also held various positions including Director (Projects) & CEO for Alaknanda Hydro Electric Project and as a Director in other GVK Group Companies.

GVK Power & Infrastructure Ltd.

August 27, 2026

To
The Board of Directors and Resolution Professional,
GVK Power & Infrastructure Limited.
Darshak Chambers, Plot No. 32, Ground Floor,
H.No. 1-8-303/48/32, Street No.1, Penderghast Road
Hyderabad, Telangana, India – 500003

Dear Sir,

Sub: Eligibility cum Consent for re-appointment as Statutory Auditor as per the provisions of Companies Act 2013 read with the Companies (Audit and Auditors) Rules, 2014.

This has reference to our discussion proposing to re-appoint our firm (T R Chadha & Co LLP. Chartered Accountants) as Statutory Auditor of the Company (GVK Power & Infrastructure Limited). to hold office from the conclusion of 32nd Annual General Meeting.

We inform you that our appointment will be within the eligibility under section 139 & 141 of the Companies Act 2013 read with Companies (Audit and Auditors) Rules, 2014.

We also do hereby confirm that:

a. We are eligible for reappointment and are not disqualified for appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949 and the rules or regulations made there under;
b. The proposed reappointment is as per the term provided under the Companies Act, 2013;
c. The proposed reappointment is within the limits laid down by or under the authority of the Companies Act, 2013;
d. No proceedings against the auditor or audit firm or any partner of the audit firm is pending with respect to professional matters of conduct.

Further, we would like to draw your attention to the announcement issued by the Institute of Chartered Accountants of India (ICAI) in terms of which the registration number of the firm as provided by ICAI is required to be indicated in the resolution for appointment of auditors under the act. Accordingly, you are requested to ensure that the registration number is indicated in the resolution for appointment at the Annual General Meeting. For your information, our firm FRN is 006711N / N500028.

Yours Faithfully,

For T R Chadha & Co LLP
Chartered Accountant
FRN: - 006711N / N500028

T R CHADHA & CO LLP Hyderabad Chartered Accountants

Sheshu Samudrala
(Partner)
Mem. No: - 235031

The Institute of Chartered Accountants of India

(Setup by an Act of Parliament)

Peer Review Board

Peer Review Certificate No.: 022373

This is to certify that the Peer Review of

M/s T R Chadha & Co LLP

B-30, Connaught Place,

Kuthiala Building,

New Delhi-110001

FRN.: 006711N/N500028

has been carried out for the period

2022-2025

pursuant to the *Peer Review Guidelines 2022*, issued by the Council of the Institute of Chartered Accountants of India.

This Certificate is effective from: 01-10-2025
The Certificate shall remain valid till: 30-09-2028
AQMM Maturity Level : 4
Issued at New Delhi on 13-10-2025

P. H. Khandelwal

CA. Purushottamlal Khandelwal
Chairman
Peer Review Board

CA. Gyan Chandra Misra
Vice-Chairman
Peer Review Board

Mohit Baijal

CA. Mohit Baijal
Secretary
Peer Review Board

Note : The Certificate is issued on behalf of the Peer Review Board of ICAI and ICAI or any of its functionaries are not liable for any non-compliance by the Practice Unit. The Certificate can be revoked for the reason stated in the '*Peer Review Guidelines 2022*'.

14th October, 2025

M/s T R Chadha & Co LLP
B-30, Connaught Place,
Kuthiala Building,
New Delhi-110001
Ph. 9891413213

Dear Sir,

Sub: Peer Review Certificate

The Peer Review Board, at its meeting held on 13th October, 2025 has considered the Peer Review Report of your firm and accepted issuance of 'Peer Review Certificate'.

The Peer Review Board appreciates the cooperation you have extended while getting your firm Peer Reviewed. Further, you are requested to intimate the Board for initiating the next cycle of peer review prior to 6 months from the date of expiry of the '*Certificate*' for maintaining the continuity of the certificate and firm being peer reviewed.

Yours faithfully,

CA. Mohit Baijal
Secretary
Peer Review Board