



Date: 29 January 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**

BSE Scrip Code: 532708

NSE Scrip Code: GVKPIL

Dear Sir/Madam,

Subject: Ninth 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 Ninth meeting of Committee of Creditors (COC) of the company is being held on 29 January 2025 (Wednesday) at 3.30 P.M (IST) through online mode to consider various matters relating to the resolution process.

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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