



GE Power India Limited
CIN- L74140MH1992PLC068379

Corporate Office: Axis House, Plot No I-14, Towers 5 & 6, Jaypee Wish Town, Sector 128, Noida, Uttar Pradesh – 201304
T+91 0120 5011011 | F +91 0120 5011100

Registered Office: Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra – 400051
T + 91 22 68841741
Email id: in.investor-relations@ge.com
<https://www.governova.com/regions/asia/in/ge-power-india-limited>

03 February 2026

To,
The Manager Listing,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: **GVPIL**

Subject: **Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11 February 2026, *inter alia*, to consider and approve the standalone and consolidated Un-audited Financial Results of the Company for the quarter ended 31 December 2025.

In compliance with Clause 9 of the 'GE Power India Limited: Code of Conduct to Regulate, Monitor and Report Trading in the Securities of the Company by Designated Persons', please note that, the 'Trading Window' has already been closed with effect from 01 January 2026 and shall continue to remain closed till 48 hours after the Unaudited Financial Results for the quarter ended 31 December 2025 are made public.

This is for your information and records.

Thanking you,

Yours truly,

For GE Power India Limited

Kamna Tiwari
Company Secretary & Compliance Officer