



January 21, 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers,
Dalal Street
Mumbai-400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla
Complex, Bandra (East)
Mumbai-400 051

Code No. 522275

Symbol: GVT&D

GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)

L31102DL1957PLC193993

Corporate Office: T-5 & T-6, Plot 1-14, Axis House, Jaypee Wishtown, Sector-128, Noida-201304, Uttar Pradesh
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F +91 120 5021501

Email id: secretarial.compliance@gevernova.com

Website:

<https://www.gevernova.com/regions/asia/in/gevernova-td-india>

Dear Sir/Madam,

Sub: Notice of Board Meeting - Intimation under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) to consider un-audited financial results for the quarter and period ended December 31, 2025

This is to inform you that in terms of the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 28, 2026, *inter-alia*, to consider and approve, the Un-Audited Financial Results of the Company for the quarter and period ended December 31, 2025.

We shall, in due course, communicate the financial results as soon as they are approved and taken on record by the Board.

In compliance with Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, please note that, the Trading Window for dealing in securities of the Company has already been closed with effect from January 1, 2026, and shall continue to remain closed till January 30, 2026 (both inclusive).

This is for your information and records.

Thanking you,

For GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)

Shweta Mehta
(Membership No. A18600)
Company Secretary & Compliance Officer
Contact No.: +91-120-5021500