

Date: 29<sup>th</sup> December, 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: Notice for closure of trading window for dealing in securities of GVK PIL**

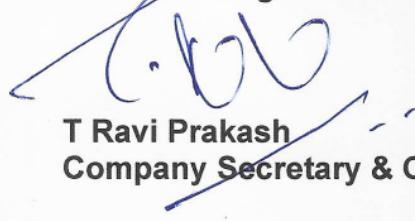
**Ref: 1) SEBI (Prevention of Insider Trading) Regulations, 2015**

**2) BSE Scrip code: 532708 and NSE Scrip Code: GVKPIL**

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed from January 1, 2026 till 48 hours after the declaration of financial results for the quarter and nine months ended 31<sup>st</sup> December, 2025 for insiders and designated employees.

This is for your information and records.

**Thanks & Regards**

  
T Ravi Prakash  
Company Secretary & Compliance Officer



**GVK Power & Infrastructure Limited (Under CIRP)**

Darshak Chambers, Plot No.32, Ground Floor  
House No.1-8-303/48/32, Street No:1  
Penderghast Road, Secunderabad-500003  
Telangana, India  
CIN: L74999TG2005PLC059013 [www.gvk.com](http://www.gvk.com)

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