



Date: 07 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
NSE Scrip Code: GVKPIL**

BSE Scrip Code: 532708

Dear Sir/Madam,

Subject: Extension of CIRP period by 90 days 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 at the 8th COC meeting held on 27.12.2024 (Friday) through online mode, an extension of the corporate resolution insolvency process (CIRP) period by 90 days in accordance with Section 12(2) of the Insolvency and Bankruptcy Code, 2016 (Code) is approved by the Committee of Creditors (COC) of the Corporate Debtor and necessary application is being filed before Adjudicating Authority/Hon'ble NCLT for its approval.

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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