

August 12, 2024

The Secretary **BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street Mumbai-400 001

Code No. 522275

Dear Sir/Madam,

The Manager Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Comple: Bandra (East), Mumbai-400 051

Symbol: GET&D

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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Email id: secretarial.compliance@ge.com

https://www.gevernova.com/regions/in/ge-td-

india-limited

Sub: Intimation of 'Record Date' for payment of dividend for the Financial Year 2023-24

Pursuant to Regulation 42 of the SEBI LODR Regulations, the Company has fixed the 'Record Date' for payment of final dividend as follows:

Symbol / Security	Type of Security	Record Date	Purpose
Code			
522275/ GET&D	Equity Shares	28 th August 2024 (Wednesday)	For payment of final dividend @ 100% i.e. Re.2/-per Equity Share of the Company for the year ended 31st March 2024, if approved by the Shareholders of the Company in the ensuing Annual General Meeting.

Yours faithfully, For GE T&D India Limited

Nimai Verma

Interim Company Secretary & Compliance Officer

Membership No.: - A-40367