

**Date: 03 October 2024**

**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: Fourth meeting of Committee of Creditors (“COC”) 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,

In continuation to the earlier communications, it is to submit that Fourth meeting of Committee of Creditors (COC) of the company was held on 30 September 2024 at 3.30 P.M (IST) through online mode to take up agenda items inter alia on the presentation of valuation methodology to CoC by the valuers; request the COC members to provide the information to the Resolution Professional under CIRP Regulation 4(3) of the IBC and to discuss the Co-operation Agreement and other documents entered into by CD in year 2020.

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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