



Date: 3rd February 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 timeline for submitting resolution plan by 30 days for 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 at the at the 9th COC meeting held on 29.01.2025 at 3.30 PM and re-convened at 7.00 PM IST through online mode, the COC was decided to extend the timeline for submitting of resolution plan by 30 days from the earlier date i.e. 23.01.2025 and subsequently approved by the Hon'ble NCLT, Hyderabad vide order dated 30.01.2025.

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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