



**Date: 08 October 2024**

**To,**

**Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai 400 001**

**BSE Scrip Code: 532708**

**National Stock Exchange of India  
Exchange Plaza, Bandra Kurla Complex  
Ex Bandra East  
Mumbai 400 051  
NSE Scrip Code: GVKPIL**

**Dear Sir/Madam,**

**Subject: Fifth 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 Fifth meeting of Committee of Creditors (COC) of the company was held on 07 October 2024 at 3.30 P.M (IST) through online mode to inter alia discuss the issuance of ‘Form G’ and ‘Invitation of Expression of Interest’ (IEOI).

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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