



**GE VERNOVA**

January 30, 2025

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy  
Towers,  
Dalal Street  
Mumbai-400 001

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla  
Complex, Bandra (East)  
Mumbai-400 051

**Code No. 522275**      **Symbol: GVT&D**

Dear Sir/Madam,

**GE Vernova T&D India Limited**  
**(Formerly known as 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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**Website:**

<https://www.gevernova.com/regions/asia/in/geverno-va-td-india>

**Sub: Intimation of Board Meeting to consider un-audited financial results for the quarter ended on December 31, 2024**

This is to inform you that in terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 5, 2025, to inter-alia consider, approve and take on record the Un-Audited Financial Results of the Company for the third Quarter ended on December 31, 2024 of the Financial Year 2024-25.

We shall, in due course, communicate the financial results as soon as they are approved and taken on record by the Board.

In compliance with 'GE Vernova T&D India Limited: Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' please note that, the "Trading Window" has already been closed with effect from January 1, 2025, and shall continue to remain closed till 48 hours after the Un-Audited Financial Results for the Quarter ended December 31, 2024 are made public.

This is for your information and records.

**For GE Vernova T&D India Limited**  
**(Formerly known as GE T&D India Limited)**

**Nimai Verma**  
**Interim Company Secretary & Compliance Officer**  
**Membership No: A-40367**  
**Place: Noida**  
**Contact No.: +91-120-5021500**