



Date: 27th December 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: Eighth 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,

Please note that Eighth meeting of Committee of Creditors (COC) of the company is being held on 27 December 2024 (Friday) at 3.30 P.M (IST) through online mode to discuss various agenda items relating to the Corporate Insolvency Resolution Process (CIRP) of the company.

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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