



Date: 31<sup>st</sup> August 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: Extension of time for holding the 30<sup>th</sup> Annual General Meeting (AGM) of the Company for the Financial Year 2023-24 till 31<sup>st</sup> December, 2024**

Dear Sir/Madam,

Please find enclosed herewith the letter received from Registrar of Companies, Telangana for granting the extension of time for holding the 30<sup>th</sup> Annual General Meeting (AGM) of the Company for the Financial Year 2023-24 till 31<sup>st</sup> December, 2024.

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)**

Darshak Chambers, Plot No.32, Ground Floor  
House No.1-8-303/48/32, Street No:1  
Penderghast Road, Secunderabad-500003  
Telangana, India  
CIN: L74999TG2005PLC059013 [www.gvk.com](http://www.gvk.com)

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सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

DATED :

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

ORDER



Yours faithfully,

Registrar of Companies

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Mailing Address as per record available in Registrar of Companies office:



**Note:** This letter is to be generated only when the application is approved by RoC office