



Date: 13 November 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: Sixth 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 Sixth meeting of Committee of Creditors (COC) of the company is being held on 13 November 2024 (Wednesday) 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)

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

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