



GE Power India Limited
CIN-L74140MH1992PLC068379

Corporate Office: Axis House, Plot No 1-14, Towers 5
& 6, Jaypee Wish Town, Sector 128 Noida
Uttar Pradesh - 201301

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13 December 2023

To,
The Manager Listing,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

To,
The Manager Listing,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001

Symbol: **GEPIL**

Scrip Code: **532309**

Subject: **Updates**

In Re: SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated 26 September 2023

Dear Sir/Madam,

Pursuant to Securities and Exchange Board of India (SEBI) circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated 26 September 2023, we wish to inform you that the Company has taken following actions:-

1. updated its security holders on 06 November 2023 about the provisions of the aforesaid circular along with the Postal Ballot Notice dated 06 October 2023.
2. Published combined Newspaper advertisement for aforesaid postal ballot and intimation of compliances under aforesaid circular on 07 November 2023 in Mint, Free press Journal (English) and Navshakti (Regional- Marathi).
3. Copy of the aforesaid circular along with formats of the relevant forms are available on the website of the Company and can be accessed at <https://www.ge.com/in/ge-power-india-limited/contact-us>
4. Monitoring of compliance of aforesaid circular by keeping track of requests received and closed on a quarterly basis. Additionally, this data is presented before Stakeholders Relationship Committee of the Company on regular basis.

The aforesaid actions are in addition to the actions taken towards sensitizing the security holders regarding mandatory furnishing of PAN, KYC and nomination details disclosed by the Company to the Stock exchanges vide its letter dated 31 May 2023.

This is for your information and records.

Thanking you,
Yours truly,
For GE Power India Limited

Kamna Tiwari
Company Secretary & Compliance Officer