

5th August, 2023

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort
MUMBAI – 400 001.

The National Stock Exchange of India Ltd
Exchange Plaza,
5th Floor, Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051

Dear Sir.,

Sub: 29th Annual General Meeting- Newspaper Advertisement

Ref: BSE: 532708; NSE: GVKPIL

Pursuant to Regulation 30 and 47, read with Schedule II of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached the Copy of Newspaper advertisement published in Financial Express (English) and Nava Telangana (Telugu) dated 5th August, 2023, informing about completion of dispatch of Notice of 29th Annual General Meeting (AGM) of the Company along with Annual Report for the financial year 2022-23. The said notice was also hereby given that the AGM will be held on **Wednesday, 30th August, 2023 at 11:30 a.m.** through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) including e-voting details, information of cut-off date and Book Closure dates for the purpose of ensuing Annual General Meeting of the Company.

Yours faithfully

For GVK Power & Infrastructure Limited



P V Rama Seshu
Vice President & Company Secretary



Encl: a/a

GVK Power & Infrastructure Limited

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Secunderabad – 500 003, Telangana, India

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