



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

T +91 0120 5011011
F +91 0120 5011100

03 August 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.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Symbol: **GEPIL**

Scrip Code: **532309**

Sub.: Intimation of date of Annual General Meeting, Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In furtherance to our letter dated 26 May 2023, we would like to inform you that the 31st Annual General Meeting (AGM) of GE Power India Limited ('the Company') is scheduled to be held on Monday, 28 August 2023 at 04:30 p.m. through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') in compliance with various circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as 'the Circulars').

In compliance with the aforesaid Circulars, the Annual Report for FY 2022-23, comprising the Directors' Report, Business Responsibility & Sustainability Report, Corporate Governance Report, Management Discussion and Analysis, Audited Financial Statements (Standalone and Consolidated) and the Auditors' Report thereon etc. Notice of the AGM and other documents required to be attached thereto, has been sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s).

The details such as manner of (i) registering / updating KYC and email addresses, (ii) casting vote through Remote e-voting, (iii) attending the AGM through VC / OAVM & casting vote through e-voting has been set out in the Notice of the AGM.

Details about the book closure date and Record date are given below :-

Symbol/ Scrip Code/ISIN	Type of security	Book Closure (both days inclusive)		Record date	Purpose
		From	To		
GEPIL/532309/ INE878A01011	Equity	22 August 2023	28 August 2023	21 August 2023	For reckoning the eligibility of a member to cast vote on the matters as stated in the notice of the AGM

This is for your information and records please.

Thanking you,
Yours truly,
For **GE Power India Limited**

Kamna Tiwari
Company Secretary & Compliance Officer