

Date: 30 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: Intimation for the Second meeting of Committee of Creditors (“COC”) of GVK Power and Infrastructure Ltd. which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

Dear Sir/Madam,

In continuation to the earlier communications, it is to submit that Second meeting of Committee of Creditors (COC) of the company is being held on 30 August 2024 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)

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