



GE VERNOVA

July 24, 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051

Code No. 522275

Symbol: GET&D

GE T&D India Limited

L31102DL1957PLC193993

Corporate Office: T-5 & T-6, Plot 1-14, Axis House, Jaypee Wishtown, Sector-128, Noida-201304, Uttar Pradesh

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Website:

<https://www.governova.com/regions/in/ge-td-india-limited>

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider un-audited financial results for the quarter ended on June 30, 2024

This is to inform you that in terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 31, 2024, to inter-alia consider, approve and take on record the Un-Audited Financial Results of the Company for the first Quarter ended on June 30, 2024 of the Financial Year 2024-25.

We shall, in due course, communicate the financial results as soon as they are approved and taken on record by the Board.

In compliance with 'GE T&D India Limited: Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' please note that, the "Trading Window" has already been closed with effect from July 1, 2024 and shall continue to remain closed till 48 hours after the Un-Audited Financial Results for the Quarter ended June 30, 2024 are made public.

This is for your information and records.

For GE T&D India Limited

Nimai Verma

Interim Company Secretary & Compliance Officer

Membership No: A-40367

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