

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 - 201304

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Registered Office: Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra – 400051

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<https://www.gevernova.com/regions/asia/in/ge-power-india-limited>**23 May 2025**

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: **Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29 May 2025, *inter alia*, to consider and approve the Audited Financial results of the Company for the quarter and year ended 31 March 2025 and to consider recommendation of dividend, if any, for the financial year ended 31 March 2025.

In compliance with Clause 9 of the 'GE Power 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 01 April 2025 and shall continue to remain closed till 48 hours after the Audited Financial Results for the quarter and year ended 31 March 2025 are made public.

This is for your information and records.

Thanking you,

Yours truly,

For GE Power India Limited

Kamna Tiwari
Company Secretary & Compliance Officer