

Corporate Office: Axis House, Plot No I-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>

06 November 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: **GPIL**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, 13 November 2025, *inter alia*, to consider and approve the standalone and consolidated Un-audited Financial Results of the Company for the quarter and half year ended 30 September 2025.

In compliance with Clause 9 of the 'GE Power India Limited: Code of Conduct to Regulate, Monitor and Report Trading in the Securities of the Company by Designated Persons', please note that, the 'Trading Window' has already been closed with effect from 01 October 2025 and shall continue to remain closed till 48 hours after the Unaudited Financial Results for the quarter ended 30 September 2025 are made public.

This is for your information and records.

Thanking you,

Yours truly,

For GE Power India LimitedKamna
TiwariDigitally signed by
Kamna Tiwari
DN: cn=Kamna Tiwari
o=GE Power India Limited
Reason:
Location:
Date: 2025.11.06
11:04:05.30**Kamna Tiwari**
Company Secretary & Compliance Officer