



GE VERNOVA

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

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

T + 91 22 68841741
Email id: in.investor-relations@governova.com

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

29 May 2026

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

Symbol : **GVPII**

To,
The Manager - Listing
BSE Ltd.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code : **532309**

Sub.: Annual Secretarial Compliance Report for the year ended 31 March 2026

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with applicable circulars, please find enclosed Annual Secretarial Compliance Report for the year ended 31 March 2026, issued by M/s. VKC & Associates, Company Secretaries and Secretarial Auditor of the Company.

This is for your information and records

Thanking you,
Yours truly,

For GE Power India Limited

**Puneet
Bhatla**

Digitally signed by Puneet
Bhatla
DN: cn=Puneet Bhatla o=IN
or=Personal
Reason:
Location:
Date: 2026-05-29
18:26+05:30

Puneet Bhatla
Managing Director
DIN: 09536236

Encl: As above

To,
The Board of Directors,
GE POWER INDIA LIMITED
CIN: L74140MH1992PLC068379
Regus Magnum Business Centers Private Limited,
11th floor, Platina, Block G, Plot C-59, BKC,
Bandra(E), Mumbai City, Maharashtra- 400051, India

We have been engaged by **GE Power India Limited**, (hereinafter referred to as 'the Company') bearing CIN: L74140MH1992PLC068379 whose equity shares are listed on National Stock Exchange of India Limited and BSE Limited to conduct a verification in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 8th February 2019 and SEBI's Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026, for issuing the Annual Secretarial Compliance Report thereon.

MANAGEMENT RESPONSIBILITY:

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and circulars/guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

OUR RESPONSIBILITY:

Our responsibility is to verify compliances by the Company with provisions of all applicable SEBI Regulations and circulars/guidelines issued there under from time to time and issue a report thereon. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Listed Company. This is neither an audit nor an expression of opinion.

Our audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner, which involved such examinations and verifications as considered necessary and adequate for the said purpose.

DISCLAIMER:

We conducted the audit by examining the secretarial records including minutes, documents, registers, intimation sent to the stock exchanges other records and returns related to the applicable laws on the Company etc. received by the Company. The management has confirmed that the records submitted to us are true and correct. We have also relied upon representation given by the management of the Company.

This Report is solely for the intended purpose of Compliance in terms of Regulation 24A (2) of SEBI Regulations and is neither an assurance as to the future viability of the Listed Entity nor of the efficacy of effectiveness with which the management has conducted the affairs of the Listed Entity. The Annual Secretarial Compliance Report is enclosed.



Date: 11th May, 2026
Place: New Delhi

FOR VKC & ASSOCIATES
(Company Secretaries)
ICSI Unique Code: P2018DE077000


CS Mohit K Dixit
Partner

FCS No.: 12361
C P No.: 17827
UDIN: F012361H000312760
Peer Review Certificate Number: 6406/2025

Principle office:

D-38, LGF (L/S), South Extension Part - II
New Delhi - 110049, India
+91 11 49121644, 49121645,
pcs@vkcindia.com, www.vkcindia.com

SECRETARIAL COMPLIANCE REPORT OF GE POWER INDIA LIMITED FOR THE
FINANCIAL YEAR ENDED 31ST MARCH 2026

We, M/s. VKC & Associates, Company Secretaries, have examined:

- a) all the documents and records made available to us and explanation provided by **GE POWER INDIA LIMITED** ("the listed entity" or "the Company"),
- b) the filings/ submissions made by the listed entity to the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited (NSE)
- c) website of the listed entity,
- d) Management Representation and any other documents/filing, as may be relevant, which has been relied upon to make this Report.

for the year ended 31st March, 2026 ("Review Period") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; ("SEBI Regulations") and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; ("SEBI LODR, Regulations")
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not Applicable to the Company during the Review Period.**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable to the Company during the Review Period.**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **Not Applicable to the Company during the Review Period.**
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **Not Applicable to the Company during the Review Period.**
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (i) Other regulations as applicable. **Not Applicable to the Company during the Review Period.**

and circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that, during the Review Period:



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(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation /Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary (PCS)	Management Response	Remark
1.	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations / Remarks of the Practicing Company Secretary (PCS) in the previous reports)	Observations made in the Secretarial Compliance report for the year ended 31.03.2025	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation /Deviations and actions taken /penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
Not Applicable						

We hereby report that, during the review period, the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/ No/ NA)	Observations/Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI)	Yes	N.A
2.	Adoption and timely updation of the Policies: <ul style="list-style-type: none"> All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. All the policies are in conformity with SEBI LODR, Regulations and has been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI 	Yes	N.A



3.	Maintenance and disclosures on Website: <ul style="list-style-type: none"> The Listed entity is maintaining a functional website Timely dissemination of the documents/ information under a separate section on the website Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/ section of the website 	Yes	N.A
4.	Disqualification of Director(s): None of the Director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	N.A
5.	Details related to Subsidiaries of listed entities have been examined w.r.t.: <p>(a) Identification of material subsidiary companies</p> <p>(b) Requirements with respect to disclosure of material as well as other subsidiaries</p>	N.A.	The Company does not have any Material Subsidiary.
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI LODR, Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR, Regulations.	Yes	N.A
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/ during the financial year as prescribed in SEBI LODR, Regulations	Yes	N.A
8.	Related Party Transactions: <p>(a) The listed entity has obtained prior approval of Audit Committee for all related party transactions</p> <p>(b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee</p>	(a) Yes (b) N.A.	(b) There is no such event.
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR, Regulations within the time limits prescribed thereunder.	Yes	NA
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	NA
11.	Actions taken by SEBI or Stock Exchange(s), if any: No Actions(s) has been taken against the listed entity/ its Promoters / directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI LODR, Regulations and circulars/ guidelines issued thereunder	Yes	No action was taken by SEBI or Stock Exchanges during the Review Period.



12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the SEBI LODR, Regulations by listed entities.	N.A	No case of resignation of Statutory Auditor from the listed entity during the review period.
13.	Additional Non-compliances, if any: No any additional non-compliance observed for all SEBI regulation/circular/guidance note etc. except as reported above.	N.A	No additional non-compliance observed for all SEBI regulation/circular/guidance note etc.

We further report that the listed entity does not have any Employee Benefit Scheme in terms of Regulation 46(2) (za) of the SEBI LODR, Regulations.



FOR VKC & ASSOCIATES
(Company Secretaries)
ICSI Unique Code: P2018DE077000

(Signature)
CS Mohit K Dixit
Partner
FCS No. F12361
C P No. 17827
UDIN: F012361H000312760
Peer Review Certificate Number: 6406/2025

Date: 11th May, 2026
Place: New Delhi