



GE VERNOVA

GE Power India Limited

CIN- L74140MH1992PLC068379

Corporate Office: Axis House, Plot No I-14, Towers 5 & 6, Jaypee Wish Town, Sector 128, Noida, Uttar Pradesh – 201304
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@gevernova.com
<https://www.gevernova.com/regions/asia/in/ge-power-india-limited>

16 July 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Symbol: GVPIL

Scrip Code: 532309

Sub.: Newspaper Advertisement- Information regarding 34th Annual General Meeting & E-Voting, Record Date for Dividend and opening of Special Window for Re-lodgement of Transfer Requests of Physical Shares

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed copies of the newspaper advertisement regarding 34th Annual General Meeting & E-Voting, Record Date for Dividend and opening of another special window for transfer and dematerialization ("Demat") of physical securities which were sold/purchased prior to 01 April 2019 for a period of one year from 05 February 2026 to 04 February 2027, published on Thursday, 16 July 2026 in the following newspapers:

1. Financial Express (English – All India Edition)
2. The Free Press Journal (English – Mumbai Edition)
3. Navshakti (Marathi – Mumbai Edition)

This is for your information and dissemination.

Thanking you.

Yours truly,
For GE Power India Limited

VIPUL
SHARM
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Vipul Sharma
Company Secretary & Compliance Officer
Membership No.- A27737

Enc: a/a

ory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares and has filed
available on the website of the SEBI at www.sebi.gov.in, website of the Company at www.malasaree.com, the website of the BRLM to the Issue at: www.gyrca
details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 22 of the Red Herring Prospectus.
ended or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to
ed and sold outside the United States in 'offshore transactions' in reliance on Regulations under the Securities Act, 1933 and the applicable laws of each juris



BRANCH OFFICE: ARM BRANCH, KARNAL

DEMAND NOTICE [SECTION 13(2)] TO BORROWER/ GUARANTOR/MORTGAGOR

3K/6290/BD/2026-27/169

Date: 13.07.2026

i S/o Sh. Ram Singh Address: Village Garhi, Tehsil & Distt. Hansi

Madam,

signed being the Authorized Officer of Canara Bank, ARM Branch, Karnal(hereinafter referred to as
red creditor"), appointed under the Securitisation and Reconstruction of Financial Assets and
ent of Security Interest Act, 2002, (hereinafter referred as the "Act") do hereby issue this notice to you

Bansi S/o Sh. Ram Singh (hereinafter referred to as "the Borrower") has availed credit facility /
stated in the **Schedule A** hereunder and has entered into the security agreement/s in favor of the
reditor. While availing the said financial assistance, you have expressly undertaken to repay the loan
in accordance with the terms and conditions of the above mentioned agreements.

so entered into agreements against the secured assets which are detailed in **Schedule B** hereunder.
the operation and conduct of the said financial assistance / credit facilities have become irregular. The
account maintained by the secured assets shows that the liability of the Borrower towards the secured
s on **31.03.2026** amounts to **Rs. 60,26,657.27/- (Rupees Sixty Lakh Twenty Six Thousand Six
Fifty Seven and Paise Twenty Seven Only)**, the details of which together with future interest rate are
Schedule C hereunder.

er stated that the Borrower/Guarantor having failed to keep up with the terms of the above said
nt in clearing the dues of the secured creditor within the time given and have been evasive in settling
The operation and conduct of the above said financial assistance / credit facility/ies having come to a
and as a consequence of the default committed in repayment of principal debt/ installment and interest
the secured creditor was constrained to classify the debt as Non Performing Asset (NPA) as on
25 in accordance with the directives/guidelines relating to asset classification issued by the Reserve
dia.

red creditor through this notice brings to your attention that the Borrower has failed and neglected to
said dues/ outstanding liabilities and hence hereby demand you under Section 13(2) of the Act, by
is notice to discharge in full the liabilities of the Borrower as stated in **Schedule C** hereunder to the
reditor **within 60 days from the date of receipt of this notice**. Further, it is brought to your notice that
so liable to pay future interest as per below mentioned rate of interest.

no.	Purpose	Rate of interest to be charged
32954	Dairy Loan	10.40%
000048	KCC	11.00%
000053	KOD	11.00%

with all costs, charges, expenses and incidental expenses with respect to the proceedings undertaken
ured creditor in recovering its dues.

ke note of the fact that if you fail to repay the secured creditor the aforesaid sum of **Rs. 60,26,657.27/-
Sixty Lakh Twenty Six Thousand Six Hundred Fifty Seven and Paise Twenty Seven Only)**,
with further interest and incidental expenses and costs as stated above in terms of this notice under
3(2) of the Act, the secured creditor will exercise all or any of the rights detailed under sub-section
(b) of Section 13, the extract of which is given here below to convey the seriousness of this issue:
case the Borrower/Guarantor fails to discharge liability in full within the period specified in sub-section



GE VERNONA

Corpo
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Corporate Office

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Fax: 01
Website

INFORMATION

1. Notice is hereby g
No.03/2025 dated
Regulations, 2015
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through Other Auc
AGM notice.
2. In compliance wit
consolidated finan
other documents
whose email addr
Transfer Agent. F
details of the Ann
not registered the
the Company (ht
website of the Sto
3. Members holding
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submitting the r
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