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

20th 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

Symbol: **GVPIL**

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

Scrip Code: **532309**

Sub: Proceedings of the meetings of the Equity Shareholders and Unsecured Creditors of GE Power India Limited ("Company") convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench ("Tribunal")

Ref: a. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

b. Scheme of Arrangement between GE Power India Limited and JSW Energy Limited and their respective Shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we enclose herewith the proceedings of the following meetings of the Company convened pursuant to the order of Tribunal dated 02nd June, 2026, for the purpose of considering, and, if thought fit, approving, with or without modification(s), the proposed Scheme of Arrangement between GE Power India Limited and JSW Energy Limited and their respective Shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (**"Act"**) (**"Scheme"**), the details of which were given in the notice dated 18th June 2026:

i) Meeting of Equity Shareholders of the Company held on Monday, 20th July 2026 at 02:30 p.m. (IST) and concluded at 03:16 p.m. (IST) (including 15 minutes time allowed for e-voting after the conclusion of the Meeting) as **"Annexure-I"**.

ii) Meeting of Unsecured Creditors of the Company held on Monday, 20th July 2026 at 04:30 p.m. (IST) and concluded at 04:55 p.m. (IST) (including 15 minutes time allowed for e-voting after the conclusion of the Meeting) as **"Annexure-II"**.

Details of voting results as required under Regulation 44(3) of the LODR Regulations along with the Scrutinizers Report will be submitted separately.

This is for your information and dissemination.

Thanking you.
Yours truly,
For GE Power India Limited

VIPUL SHARMA Digitally signed by VIPUL SHARMA Date: 2026.07.20 19:18:38 +05'30'

Vipul Sharma
Company Secretary and Compliance Officer
Membership No. – A27737

Encl: a/a

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Annexure-I

Proceedings of the meeting of the Equity Shareholders of the Company convened on Monday, 20th July 2026, pursuant to the order of Hon'ble National Company Law Tribunal, Mumbai Bench

A. Date, time and venue of the Meeting

The Meeting of the Equity Shareholders of the Company was convened on Monday, 20th July 2026 at 02:30 p.m. (IST) through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM"),** pursuant to the directions of Hon'ble National Company Law Tribunal, Mumbai Bench **("Tribunal")** dated 02nd June 2026. The venue of the meeting is deemed to be the Registered Office of the Company.

B. Proceedings in brief

Hon'ble Member (Retd.) (J) Shri Mohan Prasad Tiwari Chaired the meeting **("Chairperson")** of the Equity Shareholders of the Company.

The requisite quorum being present, the Chairperson called the Meeting to order.

The Chairperson thereafter addressed the Equity Shareholders. He informed the Equity Shareholders that the meeting was being held through VC/ OAVM, pursuant to the order passed by the Hon'ble Tribunal and in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Chairperson also provided various details to the Equity Shareholders with respect to quorum, remote e-voting, e-voting at the meeting, etc. With the permission of the Equity Shareholders, notice of the meeting was taken as read.

The Equity Shareholders were informed that pursuant to the order of the Hon'ble Tribunal, Ms. Pooja Singhal, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting at the meeting.

The Chairperson addressed the Equity Shareholders present at the meeting and briefed them about the salient features of the Scheme of Arrangement between GE Power India Limited and JSW Energy Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 **("Act")** **("Scheme").**

C. Voting by Equity Shareholders

In terms of the Notice dated 18th June 2026, the following item of business was transacted at the Meeting through remote e-voting prior to the meeting as well as during the Meeting:

Item No.	Details of the Resolution/Agenda Item
1.	Approval of the Scheme of Arrangement between GE Power India Limited and JSW Energy Limited and their respective shareholders

The said resolution is required to be passed by the requisite majority as prescribed under Section 230(6) of the Act.

The Company had provided remote e-voting facility to its Equity Shareholders to cast their votes electronically on the proposed resolution set out in the notice of the meeting from Thursday, 16 July 2026 at 09:00 a.m. (IST) to Sunday, 19 July 2026 at 05:00 p.m. (IST).

Further, the facility to vote on the resolution through e-voting at the meeting was kept open for next 15 minutes post the conclusion of the meeting, to enable the members to cast their vote who had not cast their votes through remote e-voting. The meeting then concluded with a vote of thanks by the Chairperson.

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Annexure-II

Proceedings of the meeting of the Unsecured Creditors of the Company convened on Monday, 20th July 2026, pursuant to the order of Hon'ble National Company Law Tribunal, Mumbai Bench

A. Date, time and venue of the Meeting

The Meeting of the Unsecured Creditors of the Company was convened on Monday, 20th July 2026 at 04:30 p.m. (IST) through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM")**, pursuant to the directions of Hon'ble National Company Law Tribunal, Mumbai Bench **("Tribunal")** dated 02nd June 2026. The venue of the meeting is deemed to be the Registered Office of the Company.

B. Proceedings in brief

Hon'ble Member (Retd.) (J) Shri Mohan Prasad Tiwari Chaired the meeting **("Chairperson")** of the Unsecured Creditors of the Company.

The requisite quorum being present, the Chairperson called the Meeting to order.

The Chairperson thereafter addressed the Unsecured Creditors. He informed the Unsecured Creditors that the meeting was being held through VC/ OAVM, pursuant to the order passed by the Hon'ble Tribunal and in compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Chairperson also provided various details to the Unsecured Creditors with respect to quorum, remote e-voting, e-voting at the meeting, etc. With the permission of the Unsecured Creditors, notice of the meeting was taken as read.

The Unsecured Creditors were informed that pursuant to the order of the Hon'ble Tribunal, Ms. Pooja Singhal, Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting at the meeting.

The Chairperson addressed the Unsecured Creditors present at the meeting and briefed them about the salient features of the Scheme of Arrangement between GE Power India Limited and JSW Energy Limited and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (**"Act"**) **("Scheme").**

C. Voting by Unsecured Creditors

In terms of the Notice dated 18th June 2026, the following item of business was transacted at the Meeting through remote e-voting prior to the meeting as well as during the Meeting:

Item No.	Details of the Resolution/Agenda Item
1.	Approval of the Scheme of Arrangement between GE Power India Limited and JSW Energy Limited and their respective shareholders

The said resolution is required to be passed by the requisite majority as prescribed under Section 230(6) of the Act.

The Company had provided remote e-voting facility to its Unsecured Creditors to cast their votes electronically on the proposed resolution set out in the notice of the meeting from Thursday, 16 July 2026 at 09:00 a.m. (IST) to Sunday, 19 July 2026 at 05:00 p.m. (IST).

Further, the facility to vote on the resolution through e-voting at the meeting was kept open for next 15 minutes post the conclusion of the meeting, to enable the Unsecured Creditors to cast their votes who had not cast their votes through remote e-voting. The meeting then concluded with a vote of thanks by the Chairperson.