



GE VERNOVA

July 18, 2025

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy  
Towers,  
Dalal Street  
Mumbai-400 001

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla  
Complex, Bandra (East)  
Mumbai-400 051

Code No. 522275

Symbol: GVT&D

**GE Vernova T&D India Limited**  
**(Formerly known as GE T&D India Limited)**

**L31102DL1957PLC193993**

**Corporate Office:** T-5 & T-6, Plot 1-14, Axis House, Jaypee  
Wishtown, Sector-128, Noida-201304, Uttar Pradesh

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Website:

<https://www.gevernova.com/regions/asia/in/gevernova-td-india>

Dear Sir/Madam,

**Sub: Notice of Board Meeting - Intimation under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) to consider un-audited financial results for the quarter ended on June 30, 2025**

This is to inform you that in terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 29, 2025, *inter-alia*, to consider and approve, the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2025.

We shall, in due course, communicate the financial results as soon as they are approved and taken on record by the Board.

In compliance with Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, please note that, the Trading Window for dealing in securities of the Company has already been closed with effect from July 1, 2025, and shall continue to remain closed till 31<sup>st</sup> July, 2025 (both inclusive).

This is for your information and records.

Thanking you,

**For GE Vernova T&D India Limited**  
**(Formerly known as GE T&D India Limited)**

**Shweta Mehta**  
**(Membership No. A18600)**  
**Company Secretary & Compliance Officer**  
**Contact No.: +91-120-5021500**