

September 10, 2025

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

Code No. 522275

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

Symbol: GVTD

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/in/ge-td-india-limited>

Dear Sir/Madam,

Sub: Summary of Proceedings of the 69th Annual General Meeting ('AGM') of GE Vernova T&D India Limited

The 69th AGM of the Company was held on Wednesday, 10th September 2025 at 3.00 P.M. (IST) through Video Conference to transact the businesses as stated in the Notice of AGM dated June 19, 2025.

In this regard, please find enclosed the summary of proceedings as required under the Regulation 30 read with Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.

This is for your information and records.

Yours Sincerely,

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

Shweta Mehta
Company Secretary & Compliance Officer
Membership No.: A-18600
Contact No.: +91-120-5021500

SUMMARY OF PROCEEDINGS OF THE 69th ANNUAL GENERAL MEETING OF GE VERNOVA T&D INDIA LIMITED

The 69th Annual General Meeting (AGM) of the Members of GE Vernova T&D India Limited ("the Company") was held on **Wednesday, the 10th day of September 2025 at 3:00 P.M. (IST), through Video Conferencing**. The deemed venue of the AGM was registered office of the Company. The Company, while conducting the Meeting, adhered to applicable provisions of the Companies Act, 2013 ('Act') and Rules made thereunder read with circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

All the Directors of the Company were present in AGM and Mr. Rathindra Nath Basu, Chairman of the Board and Chairman of Stakeholders Relationship Committee and Corporate Social Responsibility Committee, chaired the meeting. He introduced fellow Board members and Key Managerial Personnel participating in the AGM. The requisite quorum being present, the Chairman called the meeting to order. He further acknowledged the presence of Mr. Vijay Aggarwal, Partner, representing M/s. Deloitte Haskins & Sells, Chartered Accountants, Statutory Auditors, Mr. Vineet K Chaudhary of M/s. VKC & Associates, Secretarial Auditor of the Company for Financial Year 2024-25 and representative of Cost Auditor of the Company.

The Chairman greeted the shareholders and delivered his speech. Thereafter, the Chairman took the Notice and the Auditors' Report as read. Thereafter, the Chairman briefed the resolutions proposed at the meeting. The questions raised by the shareholders were answered by the Chairman, Managing Director and Chief Financial Officer.

Thereafter, the following ordinary and special business as set out in the Notice convening 69th AGM were transacted:

ORDINARY BUSINESS:

1. Ordinary Resolution-Adoption of the audited financial statements of the Company for the year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution-Declaration of a dividend of ₹ 5 (Rupee five only) per equity share for the financial year ended on March 31, 2025.
3. Ordinary Resolution-Re-appointment of Mr. Fabrice Aumont (DIN: 10465933) who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS:

4. Ordinary Resolution- Ratification of the remuneration payable to M/s. Ramanath Iyer & Co., Cost Auditors for the Financial Year ending March 31, 2026.
5. Ordinary Resolution- appointment of M/s. RMG & Associates, Company Secretaries as the Secretarial Auditor of the Company for a term of five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30.
6. Ordinary Resolution- Approval to enter into or continue to enter into Material Related Party Transaction(s) with LM Wind Power Blades (India) Pvt Ltd relating to lending to cash pool.
7. Ordinary Resolution-Approval to enter into or continue to enter into Material Related Party Transaction(s) with Grid Solutions Middle East FZE relating to sale of goods/material, including project related and other services.
8. Ordinary Resolution- Approval to enter into or continue to enter into Material Related Party Transaction(s) with Grid Solution SAS relating to Sale and purchase of goods/material and/or services, including rendering and availing of project related services and business support services.
9. Special Resolution-Re-appointment of Mr. Sanjay Sagar (DIN: 00019489) as an Independent Director of the Company for second term of five consecutive years from July 01, 2025 to June 30, 2030.

The Chairman informed that the Company has provided facility to vote through electronic means (e-Voting). For this purpose, the Company has engaged National Securities Depository Limited (NSDL) for facilitating voting through electronic means. The facility of casting votes by a member prior to the AGM, using remote e-Voting system as well as voting at the AGM was provided by NSDL.

The Company provided remote e-voting facility to the members on resolutions/items which were considered at the AGM from Saturday, 6th September 2025 (9:00 AM IST) to Tuesday, 9th September 2025 (5:00 PM IST). Further, those members, who participated in the AGM through VC/OAVM facility and had not voted previously through remote e-Voting, were provided facility to vote at AGM. The Board had appointed Mr. Vineet K Chaudhary, Managing Partner of M/s VKC & Associates, Practicing Company Secretary having membership no. F-5327, as scrutinizer to scrutinize the e-Voting at AGM and remote e-Voting process, in a fair and transparent manner. The Chairman authorized Company Secretary to declare the result of voting.

The results of voting shall be declared within two days from conclusion of the meeting on receipt of Scrutinizers' report, and the same will be sent to the stock exchanges and placed at the registered office and websites of the Company and NSDL.

The Chairman then thanked the Members for their continued support and for attending the Meeting. He also thanked the Directors for joining the Meeting.

The meeting commenced at 3:00 P.M. (IST) and concluded at around 4:31 P.M. (IST) which included 30 minutes for e-voting.