



GE VERNOVA

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: GET&D

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on July 3, 2024

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at their meeting held today, i.e. July 3, 2024, inter- alia, approved the convening of 68th (Sixty Eight) Annual General Meeting of the Company on Wednesday, September 4, 2024 at 03:00 P.M. (IST), through video conferencing/other audio visual means.

The Board meeting commenced at 02:45 P.M. and concluded at 03:15 P.M.

We request you to kindly take the same on your record.

Thanking you,

For GE T&D India Limited

Anupriya Garg
Company Secretary & Compliance Officer
Membership No. A18612
Contact No.: +91-120-5021500

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

T +91 120 5021500

F +91 120 5021501

Email id: secretarial.compliance@ge.com

Website: <https://www.gevernova.com/regions/in/ge-td-india-limited>