

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>

19 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: **GVFIL**Scrip Code: **532309**

Sub.: **Newspaper Advertisement – Notice of 34th Annual General Meeting, E-voting and Record Date information**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed a copy of newspaper advertisements published on Sunday, 19 July 2026 regarding 34th Annual General Meeting, E- voting and Record Date information of the Company 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 Sharma
Company Secretary & Compliance Officer
Membership No.- A27737

Encl: a/a

JAIPUR DEVELOPMENT AUTHORITY
Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004
S. No : JDA/EE & TA to Dir. Engg.-I/2026-27/ Dated : 17.07.2026

NOTICE INVITING BID

NIB No.: EE & TA to Dir. Engg.-I/16/2026-27

Bids are invited from interested bidders for following works :-

S. No.	UBN No.	Cost of Work (Lacs)	Nature of Work	Last Date
1	JDA2627WSOB00205	256.63	Road	03.08.26
2	JDA2627WSRC00208	275.56	Patch Repair Work	03.08.26
3	JDA2627WSOB00210	269.71	Road	06.08.26

Other particulars of the respective bid may be visited on Procurement Portal website www.sppp.rajasthan.gov.in, www.eproc.rajasthan.gov.in and www.jda.rajasthan.gov.in.

Executive Engineer & TA to Dir.Engg-I

030.0000/26/27/16

MARKTESH TRADING LIMTED
Regd. Office: 612, Devika Tower, 6, Nehru Place, New Delhi-110019
CIN : L51909DL2005PLC135119
E-mail : shirharshraizade@gmail.com, Tel/Fax : +91-11-26219944

NOTICE OF 21st ANNUAL GENERAL MEETING
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 21st Annual General Meeting (AGM) of the members of Marktesh Trading Limited (the Company) will be held on **Monday, 10th day of August, 2026 at 03:00 PM** at the registered office of the company situated at 612 Devika Tower, 6 Nehru Place, New Delhi-110019 to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Copies of the Notice of the AGM cum Annual Report for the financial year ended March 31, 2026 of the Company has been sent to all the members, whose Address are registered with the Company/RTA/Depository participant(s), as on the cut-off date i.e. **10th July, 2026**.

3. The facility of casting the votes by the members ("e-voting") will be provided by Purva Sharegistry (P) Private Limited and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Friday, 07th August, 2026 to Sunday, 09th August, 2026**. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **03rd August, 2026**, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through in person shall be counted for reckoning the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2025-2026 along with AGM Notice by email to shirharshraizade@gmail.com Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

5. The Register of Members and Share Transfer books of the Company will remain closed from **Tuesday, 04th August, 2026 to Monday, 10th August, 2026** (both days inclusive).

6. The Notice of AGM and Annual Report for the financial year 2025-2026 sent to members in accordance with the applicable provisions in due course.

For MARKTESH TRADING LIMITED
Sd/-
Abhishek Bajoria
Director
DIN: 00025977

Place: Delhi
Date: 18.07.2026

JINDAL PHOTO LIMITED
Corporate Identification Number (CIN): L33200UP2004PLC095076
Registered Office: 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-204508
Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070
Email id: cs_jphoto@jindalgroup.com; Website: www.jindalphoto.com; Tel. No.: 011-40322100

POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to the provision of Section 108, 110 and other applicable provisions, if any, of the Companies Act 2013 ("Act"); read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules 2014 ("Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("Listing Regulations") and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated September 22, 2025 (hereinafter collectively referred as "MCA Circulars") and all other applicable rules framed under the Companies Act, Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations") and Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("Listing Regulations") including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force and as may be enacted hereinafter that the Company seeks the approval of the members for the below mentioned special resolution as set out in Postal Ballot Notice dated **July 16, 2026** along with the explanatory statement by way of electronic means ("remote e-voting") and receipt of valid Postal Ballot Forms ("Postal Ballot Form") in case of shareholders having physical shares:

Item No.	Description of Special Resolution
1.	Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Equity Shares of the Company are presently listed, in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021

The electronic copies of Postal Ballot Notice and Postal Ballot Form (the "Notice of Postal Ballot") along with the Explanatory Statement is sent to all the shareholder(s) whose name appear in the Register of member/List of Beneficial Owners as received from the Registrar and Share Transfer Agent ("RTA") the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, July 10, 2026 ("Cut-off Date") to the e-mail IDs registered with their DP in case of electronic shareholding, and in case of shareholders whose e-mail ID is not registered and having physical shares, a physical copy of Notice of Postal Ballot, explanatory statement and Postal Ballot Form along with pre-paid postal envelopes are sent by permitted mode. The documents referred to in Postal Ballot notice are available for inspection and members seeking inspection can send an email to cs_jphoto@jindalgroup.com.

Voting rights of Members shall be reckoned on the paid up value of Equity Shares registered in the name of the Members/Beneficial Owners as on the Cut-off date.

Members who have not registered their E-mail addresses are requested to register the same in respect of the shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form through an e-mail to the Registrar and Share Transfer Agent ("RTA") at the Company, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058, Telephone No.: +91 11 49411000, Email: investor.helpdesk@in.mgms.mufg.com or to the Company at cs_jphoto@jindalgroup.com.

The Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by MUFG Intime India Private Limited, as its agency for providing e-voting facility to its members. The detailed instructions for E-voting have been provided in the Notice.

Members may note that the Notice is available on the website of the Company at www.jindalphoto.com RTA e-voting website: <https://instavote.linkintime.co.in/> and on the website of the Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

The details required pursuant to the provision of the Companies Act, 2013 and Rules made thereunder are given below:

Sr. No.	Particulars	Day, Date and Time
1.	Cut-off date for reckoning Members eligible to vote	Friday, July 10, 2026
2.	Completion of dispatch of Notice (Both Electronic and Physical)	Friday, July 17, 2026
3.	Commencement of Voting (For remote e-voting and sending of Postal Ballot Forms)	Monday, July 20, 2026; 09:00 A.M IST
4.	Conclusion/ End of E-voting (For remote e-voting and	Tuesday, August 18, 2026; 05:00 P.M IST
5.	Contact details, in case of any query/grievance	Name: Ms. Mukta Sharma Designation: Company Secretary & Compliance Officer Address: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070 Email: cs_jphoto@jindalgroup.com Tel. No.: 011-40322100

Any Postal ballot received from the Member and voting including whether by post or by electronic means shall not be allowed/ valid beyond the end of voting date and time i.e. Tuesday, August 18, 2026 (05:00 PM IST) and thereafter e-voting module shall be disabled. Any member, who have not received postal ballot forms may apply to the Company and obtain a duplicate thereof.

The Board of Directors of the Company has appointed Ms. Pragnya Parimita Pradhan (M. No. AC 32778 and COP No. 12030 and Proprietor of M/s Pragnya Pradhan & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Chairman or any Director or any other person authorized by the Chairman shall declare the results of the postal ballot process on or before August 20, 2026. The results along with the Scrutinizers report will be made available and would be displayed at the Registered Office of the Company and on the Company's website at www.jindalphoto.com and will also be intimated to the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") (the "Stock Exchanges") where the Equity Shares of the Company are listed. The resolution, if passed with the requisite majority, shall be deemed to have been passed on the last date specified for voting i.e. August 18, 2026.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at <https://instavote.linkintime.co.in/> contact INSTAVOTE helpdesk by sending a request at enotices@in.mgms.mufg.com or contact on Tel: 022 - 4918 8000 during working hours on all working days.

By Order of the Board of Directors
For Jindal Photo Limited
Sd/-
Mukta Sharma
Company Secretary & Compliance Officer

Place : New Delhi
Date : July 18, 2026

KOTAK MAHINDRA BANK LIMITED
CIN - L65110MH1985PLC038137
Registered Office: 27 BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Tel.: +91-22-61660001 Fax: +91 22 6713 2403
Website: www.kotak.bank.in E-mail: KotakBank.Secretarial@kotak.com

FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

In compliance with Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of Kotak Mahindra Bank Limited ("Bank") have, at their meeting held on **Saturday, 18th July, 2026**, considered, reviewed and approved the unaudited financial results of the Bank for the quarter ended 30th June, 2026 ("Financial Results").

The said Financial Results, along with Limited Review Report thereon, submitted by the Joint Statutory Auditors of the Bank, have been filed with the Stock Exchanges and are available on the websites of the Stock Exchanges (i.e., www.bseindia.com and www.nseindia.com) and also on the website of the Bank (<https://www.kotak.bank.in/content/dam/Kotak/investor-relation/governance/governance-sebi-tab/2026/outcome-of-board-meeting/q1-fy27-financial-results.pdf>).

The same can also be accessed by scanning the following Quick Response (QR) code from the compatible devices:



Mumbai, 18th July, 2026

By Order of the Board of Directors
For Kotak Mahindra Bank Limited

Ashok Vaswani
Managing Director & CEO

PREMIER POLYFILM LIMITED
Regd. Office: 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extn., Zamroodpur, New Delhi - 110048.
CIN NO. L32109DL1992PLC049590, Phone: 011-45327559, Email: compliance.officer@premierpoly.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

Sr. No.	Particulars	(Rupees in Lakhs)		
		Current Year Quarter ended 30/06/2026	Previous year Quarter ended 30/06/2025	Year ended 31/03/2026
		Unaudited	Unaudited	Audited
1	Total Income from Operations	10,065	7,497	34,126
2	Net Profit for the period (before tax, Exceptional and/or extraordinary items)	1,214	824	4,280
3	Net Profit before tax for the period before tax (after Exceptional and/or extraordinary items)	1,214	824	4,280
4	Net Profit for the period after tax (after Exceptional and/or extraordinary items)	908	600	3,188
5	Total Comprehensive Income for the period (comprising profit for the period (after tax) and other Comprehensive Income (after Tax)	1,292	757	3,091
6	Equity Shares Capital (Face value Rs.1/- Per equity share)	1,059	1,059	1,059
7	Reserve (excluding Revaluation Reserve) as shown in the Audited balance sheet of previous accounting year	13,661	10,728	10,728
8	Earning Per Share of Rs. 1/- each (for continuing and discontinued Operations) Basic and diluted*	0.87	0.57	3.04

Notes :

- The above extract is an extract of the detailed format of Financial Results filed with the Stock Exchanges under the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the stock exchanges website www.bseindia.com and www.nseindia.com. The same is also available on the company's Website: www.premierpoly.com
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the company at their Meeting held on 18-07-2026.
- Other Figures, except Earnings per share, for the previous period have been regrouped/rearranged wherever necessary to correspond with the Current period's figures.
- The Company has no subsidiary/associate/Joint Venture Company(ies).
- The Company is mainly engaged in manufacturing and sale of Flexible PVC Flooring, Film and Sheets. Hence the Operations of the company are considered as a single business product. Segment reporting is not applicable.
- As at June 30, 2026, the Company has ongoing disputes with GST authorities regarding the tax classification and applicable rates for certain products. The total demand, which stood at ₹183 lakhs as of March 31, 2025, was contested before the Appellate Authority. Following a partial relief, the revised demand stands at Rs. 98.58 lakhs. The Company has filed an appeal dated 26.05.2026 with the GST Appellate Tribunal to contest the balance demand order and seek total relief and this Appeal is pending for disposal as on the date.



For PREMIER POLYFILM LIMITED
Sd/-
AMITAABH GOENKA
MANAGING DIRECTOR & CEO
DIN : 00061027

Place: New Delhi
Date: 18-07-2026

VIVIMED LABS LIMITED
CIN : L02411KA1988PLC009465
Registered Office: PLOT NO.78-A, KOLHAR INDUSTRIAL AREA, BIDAR, KARNATAKA, INDIA – 585403

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

The financial Results for the Quarter and Year ended March 31, 2026, reviewed and considered by suspended Audit Committee in their meeting and subsequently approved by the suspended Board of Directors at their meeting held on July 17, 2026. The said Financial results are available on the Stock Exchange websites i.e. www.bseindia.com and www.nseindia.com and also available on the website of the company i.e. www.vivimedlabs.com at link <https://www.vivimedlabs.com/wp-content/uploads/2026/07/ResultsFY2026.pdf>, the same can be accessed by scanning the below given QR code.



For Vivimed Labs Limited
Sd/-
Santosh Varalwar
Managing Director
DIN: 00054763

Date: 17.07.2026
Place: Hyderabad

Best Agrolife Limited
Think Big. Think Best

BEST AGROLIFE LIMITED
CIN: L74110DL1992PLC116773
Registered Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026
Telephone: 011-45803300 | Fax: 011-45093518
E-mail: info@bestagrolife.com | Website: www.bestagrolife.com

NOTICE
(For the attention of Equity Shareholders of the Company)
SUB: TRANSFER OF EQUITY SHARES OF THE COMPANY TO IEPF (INVESTOR EDUCATION AND PROTECTION FUND)

This notice is published pursuant to the provisions of Section 124(5) and Section 124(6) of the Companies Act, 2013 ("the Act") read along with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) issued by Ministry of Corporate Affairs and subsequent amendment thereto. Accordingly, all underlying equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more from financial year 2018-19 (Final Dividend) are required to be transferred to IEPF Authority as per the IEPF Rules.

The Company has also sent individual communication to each of the shareholder(s) whose shares are liable to be transferred to demat account of IEPF Authority. The details of unclaimed/unpaid dividend and respective shares liable to be transferred are available on the website of the Company i.e. www.bestagrolife.com under "Investors" section.

Shareholder(s) holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing duplicate share certificates in lieu of the original share certificates held by them for the purpose of conversion into demat form and subsequent transfer to demat account opened by IEPF Authority. Upon such issue, the original share certificates which are registered in their name shall stand automatically cancelled and be deemed non-negotiable. In case of shareholder(s) holding shares in demat form, the transfer of shares to demat account of IEPF Authority shall be effected by the Company through the respective Depositories by way of Corporate Action.

Pursuant to the IEPF Rules, all the underlying shares in respect of which the dividend has remained unclaimed/ unpaid for seven consecutive years will be transferred to demat account of IEPF Authority as per the prescribed timelines, after the last date i.e. **November, 4 2026**.

In view of the above, all such shareholder(s) are requested to make an application to the Company's Registrar and Share Transfer Agent (contact details are given in the last para of this notice) by October 27, 2026 for claiming the unpaid dividend (final) for the FY 2018-19, so that their shares will not be transferred to the IEPF Authority. It may be noted that if no claim/application is received by the Company or the Company's Registrar and Share Transfer Agent by the aforesaid date, the Company will be compelled to transfer the underlying shares to the IEPF, without any further notice. Shareholder(s) may note that both the unpaid/unclaimed dividends and the shares transferred to IEPF Authority/ Demat Account including all benefits accruing on such shares, if any, can be claimed by them from IEPF Authority after following the procedure as prescribed under the IEPF Rules.

For claiming unpaid/unclaimed dividend, shareholder(s) are requested to contact the Company's Registrar and Share Transfer Agent, **Mr. Praveen, M/s Skyline Financial Services Private Limited**, D-153/A, 1st Floor, Okhla Industrial Area, Email: parveen@skylinert.com; investors@skylinert.com

By order of the Board
For BEST AGROLIFE LIMITED
Sd/-
AARTI ARORA
CS & COMPLIANCE OFFICER

Place: New Delhi
Date: 18-07-2026

IIFL SAMASTA FINANCE LIMITED
CIN: U65191KA1995PLC057884
Registered Office: No. 110/3, Lalbagh Main Road, Krishnappa Layout, Bengaluru - 560027
Website: www.iiflsamasta.com, Tel: 080 4291 3500
Reg 52(8) Read With Reg 52(4) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015
Statement of Unaudited Financial Results for the quarter Ended June 30, 2026 (Amount in ₹ Cr)

Sl. No.	Particulars	Quarter Ended June, 30, 2026	Quarter Ended June, 30, 2025	Year Ended March 31, 2026
		Unaudited	Unaudited	Audited
1	Total Income from Operations	596.87	525.00	2,208.54
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	85.25	-80.92	26.07
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	85.25	-80.92	26.07
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	61.20	-60.84	21.30
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	60.53	-60.51	21.08
6	Paid up Equity Share Capital	668.44	668.44	668.44
7	Reserves (excluding Revaluation Reserve)	1,444.56	1,305.85	1,383.12
8	Securities Premium Account	484.06	484.06	484.06
9	Net worth	1,983.81	1,983.81	1,919.76
10	Paid up Debt Capital / Outstanding Debt	33.68%	26.63%	35.87%
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	4.01	3.62	4.04
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	-	-	-
1.	Basic:	0.92	(0.91)	0.32
2.	Diluted:	0.90	(0.91)	0.31
14	Capital Redemption Reserve	-	-	-
15	Debt Redemption Reserve	-	-	-
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable

- Exceptional and/ or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable.



For IIFL Samasta Finance Limited
Sd/-
V.Abhinaya
Company Secretary & Compliance Officer

Date : 18.07.2026
Place : Bengaluru

Note: A. The above is an extract of the detailed format of quarterly/ annual financial results filed with the Stock Exchange(s) under regulation 52 of the Listing Regulations. The full format of the quarterly/ annual financial results is available on the websites of the Stock Exchange(s) and the listed entity (<https://www.bseindia.com>). B. For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchange(s) (BSE & NSE) and can be accessed on the URL (<https://www.bseindia.com>). C. The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote

GE VERNOVA
GE POWER INDIA LIMITED
CIN: L74140MH1992PLC068379
Registered Office: Regus Magnum Business Centers, 11th floor, Platina, Block G Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra – 400051
Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6, Jaypee Wish Town, Sector 128, Noida, Uttar Pradesh – 201304, Tel No.: 0120-5011011
Fax: 0120-5011100, Email: investor-relations@governova.com
Website: www.governova.com/regions/asia/in/ge-power-india-limited

NOTICE OF 34TH ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE INFORMATION

1. Notice is hereby given to the Members of the Company that the 34th Annual General Meeting ("AGM") of GE Power India Limited ("Company") will be held on Friday, 14 August 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM") to transact the businesses set out in the AGM Notice dated 19 June 2026 in compliance with various circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

2. In compliance with the MCA Circulars and Listing Regulations, the AGM Notice and the Annual Report for the financial year 2025-26, along with all the documents required to be attached thereto, has been sent to all the Members of the Company on Saturday, 18 July 2026 whose email addresses are registered with the Company / Depository Participant(s)/ Registrar and Transfer Agent. Further, a letter providing the web-link, including the exact path, where complete details of the Annual Report shall be available, is being sent to those Members(s) who have not registered their email address. The aforesaid documents will also be available on the websites of the Company at www.governova.com/regions/asia/in/ge-power-india-limited; Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and Registrar and Share Transfer Agent ("RTA") of the Company, KFin Technologies Limited ("KFin"), at <https://evoting.kfintech.com>.

3. Members, who do not receive the aforesaid documents, may download it or may obtain the same by registering / updating their KYC and email addresses in the manner as stated in the AGM Notice for information regarding AGM published by the Company in Financial Express (All India Edition), The Free Press Journal (Mumbai Edition) and Navshakti (Marathi Edition) newspapers on Thursday, 16 July 2026. Copies of the aforesaid newspaper is also available on the websites of the Company and Stock Exchanges.

4. Pursuant to the applicable provisions of the Companies Act, 2013 and Listing Regulations, and other applicable law(s), the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means ("Remote E-Voting") to transact the businesses as set out in the Notice of the AGM through the Remote E-Voting facility provided by the KFin.

5. The Remote E-Voting period commences on Tuesday, 11 August 2026, at 9:00 a.m. (IST) and ends on Thursday, 13 August 2026, at 5:00 p.m. (IST). Thereafter, the E-Voting module shall be disabled for the Members.

6. A person, whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. Friday, 7 August 2026 shall be entitled to avail the facility of Remote e-voting or voting at the AGM ("Instapoll").

7. The Company has fixed Friday, 31 July 2026 as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year ended 31 March 2026.

8. Any person who becomes Member of the Company after dispatch of the AGM Notice and hold shares as of the cut-off date i.e. Friday, 7 August 2026 may obtain the User ID and password by sending a request to KFin at evoting@kfintech.com. The detailed procedure for obtaining User ID and password has been provided in the AGM Notice. If the Member is already registered with KFin for e-voting then he/she can use his existing User ID and password for casting the vote through Remote E-voting.

9. The Members who have not cast their vote by Remote e-voting shall be able to vote at the AGM through Instapoll.

10. The Members who have cast their vote by Remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.

11. In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFin Website) or contact (040) 6716 2222, at evoting@kfintech.com or call KFin's toll free No. 1800-3094-001 for any further clarifications.

By order of the Board
For GE Power India Limited
Sd/-
Vipul Sharma
Company Secretary & Compliance Officer
M.No.: A27737

Place: Noida
Date: 18 July 2026



JM FINANCIAL
Corporate identify Number: U67190MH2007PLC74287
Registered Office Address : 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai- 400025
T: +91 22 6630 3030 F: +911 22 6630 3223, www.jmfinancialarc.com

JM FINANCIAL ASSET RECONSTRUCTION COMPANY LIMITED
APPENDIX IV POSSESSION NOTICE (for immovable property)
Whereas, the Authorized Officer of Piramal Capital & Housing Finance Limited (erstwhile Dewan Housing Finance Corporation Limited) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand notice calling upon to the Borrower(s), Co-Borrower(s), Guarantor(s) to repay the amount mentioned in the notice together with interest at contractual rate and expenses, cost, charges etc.due thereon till the date of payment within 60 days from the date of receipt of the said notice. Subsequently, Piramal Capital & Housing Finance Limited (erstwhile Dewan Housing Finance Corporation Limited) assigned the financial assets pertaining to Borrower(s) together with the underlying security interest created therefor along with all rights, title and interest thereon in favour of JM Financial Asset Reconstruction Company Limited, acting in its capacity as trustee of Aranya – Trust (hereinafter referred to as “JMFAIRC”) under the provisions of the SARFAESI Act vide an assignment agreement dated March 29, 2023 (hereinafter referred to as “Assignment Agreement”). The Borrower having failed to repay the amount, notice is hereby given to the Borrower(s), Co-Borrower(s), Guarantor(s) and the public in general that the undersigned, being the Authorised officer of JMFAIRC has taken possession of the property described herein below, in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of JMFAIRC for an amount as mentioned herein under with interest thereon till the date of repayment. The borrower(s), Co-Borrower(s), Guarantor(s) attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of the Borrower(s), Co-Borrower(s), Guarantor(s)	Description of secured asset (immovable property)	Demand Notice Date and Amount with NPA date	Date of Possession
1.	(Loan Code No. 11400003705)/ Mumbai - Bolar Branch), Aakash Prakash Shinde (Borrower) Mosmi Aakash Shinde (Co-Borrower1)	All the Part & Parcel of Property- Flat No 902, 9th Floor, Wing C, Bldg No 1 Govinda Park, Opp. Apple Complex Funiesta Cinema Lane, Nilemor Nallasopara West Thane Maharashtra - 401209	10/03/2026 For Rs. 41,18,061/- Rupees Forty One Lakh Eighteen Thousand Sixty One And Paisa Zero Only.	17/07/2026
2.	(Loan Code No. 05000036970)/ Mumbai - Bandra Branch), Birmaboli Tukaram Santu (Borrower)	All the Part & Parcel of Property- Apt Post Wadak Shiwal Talagra Dist.kolhapur, Maharashtra 416001 -	22/11/2019 For Rs. 1,73,931/- Rupees One Lakh Seventy Three Thousand Nine Hundred Thirty One And Paisa Zero Only.	17/07/2026
3.	(Loan Code No. 04500004926)/ Thane - Naupada Branch), Nilesh Dinkar Pagare (Borrower) Usha Dinkar Pagare (Co-Borrower1)	All the Part & Parcel of Property- Flat No 303, 3rd Floor, Wing A Sai Dham, Janki Dham, Near D E D Collage, Chinch Pada, Kalyan East Thane Maharashtra - 421306	10/03/2026 For Rs. 28,42,971/- Rupees Twenty Eight Lakh Forty Two Thousand Nine Hundred Seventy One And Paisa Zero Only.	16/07/2026
4.	(Loan Code No. 0250001327)/ Mumbai - Vasai West Branch), Pramod P Mestri (Borrower) Bharti Pramod Mestri (Co-Borrower1)	All the Part & Parcel of Property- Silver Greens, Pilaji Nagar, Vill Bandhate Kelve Road East Thane Maharashtra - 401401	10/03/2026 For Rs. 21,35,520.8/- Rupees Twenty One Lakh Thirty Five Thousand Five Hundred Twenty And Paisa Eighty Only.	17/07/2026
5.	(Loan Code No. 26500000845)/ Thane - Kalyan Branch), Rajesh N Bansode (Borrower) Sumitra Nandu Bansode (Co-Borrower1)	All the Part & Parcel of Property- Flat No. 003, Ground Floor, A Wing, Swami Highland, Nr Iwajiyoti Hospital Belwadi Badapur West Thane Maharashtra - 421503	10/03/2026 For Rs. 15,33,689/- Rupees Fifteen Lakh Thirty Three Thousand Six Hundred Eighty Nine And Paisa Zero Only.	16/07/2026
6.	(Loan Code No. 25100000988)/ Navi Mumbai - Karjat Branch), Raju Bhika Jagtap (Borrower) Kalpana Raju Jagtap (Co-Borrower1)	All the Part & Parcel of Property- Flat No - 2 A, Ground Floor, B-Wing, Shivam Apt, Karjat Karjat Raigad Maharashtra - 412021	16/10/2024 For Rs. 1,48,760/- Rupees One Lakh Forty Eight Thousand Seven Hundred Sixty And Paisa Zero Only.	17/07/2026
7.	(Loan Code No. 11100002979)/ Mumbai - Virar West Branch), Samir Nikanth Ghadi (Borrower) Nikanth Shankar Ghadi (Co-Borrower1)	All the Part & Parcel of Property- Flat No. 205, 2nd Floor, Three Sawami Samarth Apt., Nr. Syndicate Bank & Chaware Sankul, Bolini Naka Virar West Thane Maharashtra - 401303	10/03/2026 For Rs. 29,75,946/- Rupees Twenty Nine Lakh Seventy Five Thousand Nine Hundred Forty Six And Paisa Zero Only.	17/07/2026
8.	(Loan Code No. 25100000424)/ Navi Mumbai - Karjat Branch), Suresh Devchand Jadhav (Borrower) Ghanshyam Suresh Jadhav (Co-Borrower1)	All the Part & Parcel of Property- Flat No. 304, 1st Floor, A Wing Auditorium Apt, Datta Nagari, Borad Pada Road, Badlapur Gaon, Badlapur West, Thane Thane Maharashtra - 421504	10/03/2026 For Rs. 21,55,135/- Rupees Twenty One Lakh Five Thousand One Hundred Thirty Five And Paisa Zero Only.	16/07/2026
9.	(Loan Code No. 23900000790)/ Thane - Badlapur Branch), Vinayak Suresh Thosar (Borrower) Savita Vinayak Thosar (Co-Borrower1)	All the Part & Parcel of Property- Flat No : 101, 1st Floor, Gajanan Palace Near Petrol Pump, Belwadi Badapur West Thane Thane Maharashtra - 421504	10/03/2026 For Rs. 28,61,488/- Rupees Twenty Eight Lakh Sixty One Thousand Four Hundred Eighty Eight And Paisa Zero Only.	16/07/2026

Authorised Officer
JM Financial Asset Reconstruction Company Limited,
acting in its capacity as trustee of Aranya- Trust

Date: 19-07-2026
Place: Maharashtra



GE VERNOVA
GE POWER INDIA LIMITED
CIN: L74140MH1992PLC068379
Registered Office: Regus Magnum Business Centers, 11th floor, Platina, Block G Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra - 400051
Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6, Jaypee Wish Town, Sector 128, Noida, Uttar Pradesh – 201304, **Tel No.:** 0120-5011011
Fax: 0120-5011100, **Email:** in.investor-relations@governova.com
Website: www.governova.com/regions/asia/in/ge-power-india-limited

NOTICE OF 34TH ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE INFORMATION
1. Notice is hereby given to the Members of the Company that the 34th Annual General Meeting (“AGM”) of GE Power India Limited (“Company”) will be held on Friday, 14 August 2026 at 11:30 a.m. (IST) through Video Conferencing (“VC”) or through Other Audio-Visual Means (“OAVM”) to transact the businesses set out in the AGM Notice dated 19 June 2026 in compliance with various circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).
2. In compliance with the MCA Circulars and Listing Regulations, the AGM Notice and the Annual Report for the financial year 2025-26, along with all the documents required to be attached thereto, has been sent to all the Members of the Company on Saturday, 18 July 2026 whose email addresses are registered with the Company / Depository Participant(s)/ Registrar and Transfer Agent. Further, a letter providing the web-link, including the exact path, where complete details of the Annual Report shall be available, is being sent to those Members(s) who have not registered their email address. The aforesaid documents will also be available on the websites of the Company at www.governova.com/regions/asia/in/ge-power-india-limited; Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and Registrar and Share Transfer Agent (“RTA”) of the Company, KFin Technologies Limited (“KFin”), at <https://evoting.kfintech.com>.
3. Members, who do not receive the aforesaid documents, may download it or may obtain the same by registering / updating their KYC and email addresses in the manner as stated in the AGM Notice for information regarding AGM published by the Company in Financial Express (All India Edition), The Free Press Journal (Mumbai Edition) and Navshakti (Marathi Edition) newspapers on Thursday, 16 July 2026. Copies of the aforesaid newspaper is also available on the websites of the Company and Stock Exchanges.
4. Pursuant to the applicable provisions of the Companies Act, 2013 and Listing Regulations, and other applicable law(s), the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means (“Remote E-Voting”) to transact the businesses as set out in the Notice of the AGM through the Remote E-Voting facility provided by the KFin.
5. The Remote E-Voting period commences on Tuesday, 11 August 2026, at 9:00 a.m. (IST) and ends on Thursday, 13 August 2026, at 5:00 p.m. (IST). Thereafter, the E-Voting module shall be disabled for the Members.
6. A person, whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e., Friday, 7 August 2026 shall be entitled to avail the facility of Remote e-voting or voting at the AGM (“Instapoll”).
7. The Company has fixed Friday, 31 July 2026 as the “Record Date” for the purpose of determining the Members eligible to receive dividend for the financial year ended 31 March 2026.
8. Any person who becomes Member of the Company after dispatch of the AGM Notice and hold shares as of the cut-off date i.e. Friday, 7 August 2026 may obtain the User ID and password by sending a request to KFin at evoting@kfintech.com. The detailed procedure for obtaining User ID and password has been provided in the AGM Notice. If the Member is already registered with KFin for e-voting then he/she can use his existing User ID and password for casting the vote through Remote E-voting.
9. The Members who have not cast their vote by Remote e-voting shall be able to vote at the AGM through Instapoll.
10. The Members who have cast their vote by Remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.
11. In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFin Website) or contact (040) 6716 2222, at evoting@kfintech.com or call KFin’s toll free No. 1800-3094-001 for any further clarifications.

By order of the Board
For GE Power India Limited

Sd/-
Vipul Sharma
Company Secretary & Compliance Officer
M.No.: A27375

Date: 18 July 2026



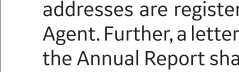
GE VERNOVA
GE POWER INDIA LIMITED
CIN: L74140MH1992PLC068379
Registered Office: Regus Magnum Business Centers, 11th floor, Platina, Block G Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra - 400051
Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6, Jaypee Wish Town, Sector 128, Noida, Uttar Pradesh – 201304, **Tel No.:** 0120-5011011
Fax: 0120-5011100, **Email:** in.investor-relations@governova.com
Website: www.governova.com/regions/asia/in/ge-power-india-limited

NOTICE OF 34TH ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE INFORMATION
1. Notice is hereby given to the Members of the Company that the 34th Annual General Meeting (“AGM”) of GE Power India Limited (“Company”) will be held on Friday, 14 August 2026 at 11:30 a.m. (IST) through Video Conferencing (“VC”) or through Other Audio-Visual Means (“OAVM”) to transact the businesses set out in the AGM Notice dated 19 June 2026 in compliance with various circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).
2. In compliance with the MCA Circulars and Listing Regulations, the AGM Notice and the Annual Report for the financial year 2025-26, along with all the documents required to be attached thereto, has been sent to all the Members of the Company on Saturday, 18 July 2026 whose email addresses are registered with the Company / Depository Participant(s)/ Registrar and Transfer Agent. Further, a letter providing the web-link, including the exact path, where complete details of the Annual Report shall be available, is being sent to those Members(s) who have not registered their email address. The aforesaid documents will also be available on the websites of the Company at www.governova.com/regions/asia/in/ge-power-india-limited; Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and Registrar and Share Transfer Agent (“RTA”) of the Company, KFin Technologies Limited (“KFin”), at <https://evoting.kfintech.com>.
3. Members, who do not receive the aforesaid documents, may download it or may obtain the same by registering / updating their KYC and email addresses in the manner as stated in the AGM Notice for information regarding AGM published by the Company in Financial Express (All India Edition), The Free Press Journal (Mumbai Edition) and Navshakti (Marathi Edition) newspapers on Thursday, 16 July 2026. Copies of the aforesaid newspaper is also available on the websites of the Company and Stock Exchanges.
4. Pursuant to the applicable provisions of the Companies Act, 2013 and Listing Regulations, and other applicable law(s), the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means (“Remote E-Voting”) to transact the businesses as set out in the Notice of the AGM through the Remote E-Voting facility provided by the KFin.
5. The Remote E-Voting period commences on Tuesday, 11 August 2026, at 9:00 a.m. (IST) and ends on Thursday, 13 August 2026, at 5:00 p.m. (IST). Thereafter, the E-Voting module shall be disabled for the Members.
6. A person, whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e., Friday, 7 August 2026 shall be entitled to avail the facility of Remote e-voting or voting at the AGM (“Instapoll”).
7. The Company has fixed Friday, 31 July 2026 as the “Record Date” for the purpose of determining the Members eligible to receive dividend for the financial year ended 31 March 2026.
8. Any person who becomes Member of the Company after dispatch of the AGM Notice and hold shares as of the cut-off date i.e. Friday, 7 August 2026 may obtain the User ID and password by sending a request to KFin at evoting@kfintech.com. The detailed procedure for obtaining User ID and password has been provided in the AGM Notice. If the Member is already registered with KFin for e-voting then he/she can use his existing User ID and password for casting the vote through Remote E-voting.
9. The Members who have not cast their vote by Remote e-voting shall be able to vote at the AGM through Instapoll.
10. The Members who have cast their vote by Remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.
11. In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFin Website) or contact (040) 6716 2222, at evoting@kfintech.com or call KFin’s toll free No. 1800-3094-001 for any further clarifications.

By order of the Board
For GE Power India Limited

Sd/-
Vipul Sharma
Company Secretary & Compliance Officer
M.No.: A27375

Date: 18 July 2026



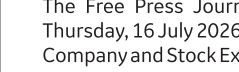
GE VERNOVA
GE POWER INDIA LIMITED
CIN: L74140MH1992PLC068379
Registered Office: Regus Magnum Business Centers, 11th floor, Platina, Block G Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra - 400051
Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6, Jaypee Wish Town, Sector 128, Noida, Uttar Pradesh – 201304, **Tel No.:** 0120-5011011
Fax: 0120-5011100, **Email:** in.investor-relations@governova.com
Website: www.governova.com/regions/asia/in/ge-power-india-limited

NOTICE OF 34TH ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE INFORMATION
1. Notice is hereby given to the Members of the Company that the 34th Annual General Meeting (“AGM”) of GE Power India Limited (“Company”) will be held on Friday, 14 August 2026 at 11:30 a.m. (IST) through Video Conferencing (“VC”) or through Other Audio-Visual Means (“OAVM”) to transact the businesses set out in the AGM Notice dated 19 June 2026 in compliance with various circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).
2. In compliance with the MCA Circulars and Listing Regulations, the AGM Notice and the Annual Report for the financial year 2025-26, along with all the documents required to be attached thereto, has been sent to all the Members of the Company on Saturday, 18 July 2026 whose email addresses are registered with the Company / Depository Participant(s)/ Registrar and Transfer Agent. Further, a letter providing the web-link, including the exact path, where complete details of the Annual Report shall be available, is being sent to those Members(s) who have not registered their email address. The aforesaid documents will also be available on the websites of the Company at www.governova.com/regions/asia/in/ge-power-india-limited; Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and Registrar and Share Transfer Agent (“RTA”) of the Company, KFin Technologies Limited (“KFin”), at <https://evoting.kfintech.com>.
3. Members, who do not receive the aforesaid documents, may download it or may obtain the same by registering / updating their KYC and email addresses in the manner as stated in the AGM Notice for information regarding AGM published by the Company in Financial Express (All India Edition), The Free Press Journal (Mumbai Edition) and Navshakti (Marathi Edition) newspapers on Thursday, 16 July 2026. Copies of the aforesaid newspaper is also available on the websites of the Company and Stock Exchanges.
4. Pursuant to the applicable provisions of the Companies Act, 2013 and Listing Regulations, and other applicable law(s), the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means (“Remote E-Voting”) to transact the businesses as set out in the Notice of the AGM through the Remote E-Voting facility provided by the KFin.
5. The Remote E-Voting period commences on Tuesday, 11 August 2026, at 9:00 a.m. (IST) and ends on Thursday, 13 August 2026, at 5:00 p.m. (IST). Thereafter, the E-Voting module shall be disabled for the Members.
6. A person, whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e., Friday, 7 August 2026 shall be entitled to avail the facility of Remote e-voting or voting at the AGM (“Instapoll”).
7. The Company has fixed Friday, 31 July 2026 as the “Record Date” for the purpose of determining the Members eligible to receive dividend for the financial year ended 31 March 2026.
8. Any person who becomes Member of the Company after dispatch of the AGM Notice and hold shares as of the cut-off date i.e. Friday, 7 August 2026 may obtain the User ID and password by sending a request to KFin at evoting@kfintech.com. The detailed procedure for obtaining User ID and password has been provided in the AGM Notice. If the Member is already registered with KFin for e-voting then he/she can use his existing User ID and password for casting the vote through Remote E-voting.
9. The Members who have not cast their vote by Remote e-voting shall be able to vote at the AGM through Instapoll.
10. The Members who have cast their vote by Remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.
11. In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFin Website) or contact (040) 6716 2222, at evoting@kfintech.com or call KFin’s toll free No. 1800-3094-001 for any further clarifications.

By order of the Board
For GE Power India Limited

Sd/-
Vipul Sharma
Company Secretary & Compliance Officer
M.No.: A27375

Date: 18 July 2026



GE VERNOVA
GE POWER INDIA LIMITED
CIN: L74140MH1992PLC068379
Registered Office: Regus Magnum Business Centers, 11th floor, Platina, Block G Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra - 400051
Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6, Jaypee Wish Town, Sector 128, Noida, Uttar Pradesh – 201304, **Tel No.:** 0120-5011011
Fax: 0120-5011100, **Email:** in.investor-relations@governova.com
Website: www.governova.com/regions/asia/in/ge-power-india-limited

NOTICE OF 34TH ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE INFORMATION
1. Notice is hereby given to the Members of the Company that the 34th Annual General Meeting (“AGM”) of GE Power India Limited (“Company”) will be held on Friday, 14 August 2026 at 11:30 a.m. (IST) through Video Conferencing (“VC”) or through Other Audio-Visual Means (“OAVM”) to transact the businesses set out in the AGM Notice dated 19 June 2026 in compliance with various circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).
2. In compliance with the MCA Circulars and Listing Regulations, the AGM Notice and the Annual Report for the financial year 2025-26, along with all the documents required to be attached thereto, has been sent to all the Members of the Company on Saturday, 18 July 2026 whose email addresses are registered with the Company / Depository Participant(s)/ Registrar and Transfer Agent. Further, a letter providing the web-link, including the exact path, where complete details of the Annual Report shall be available, is being sent to those Members(s) who have not registered their email address. The aforesaid documents will also be available on the websites of the Company at www.governova.com/regions/asia/in/ge-power-india-limited; Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and Registrar and Share Transfer Agent (“RTA”) of the Company, KFin Technologies Limited (“KFin”), at <https://evoting.kfintech.com>.
3. Members, who do not receive the aforesaid documents, may download it or may obtain the same by registering / updating their KYC and email addresses in the manner as stated in the AGM Notice for information regarding AGM published by the Company in Financial Express (All India Edition), The Free Press Journal (Mumbai Edition) and Navshakti (Marathi Edition) newspapers on Thursday, 16 July 2026. Copies of the aforesaid newspaper is also available on the websites of the Company and Stock Exchanges.
4. Pursuant to the applicable provisions of the Companies Act, 2013 and Listing Regulations, and other applicable law(s), the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means (“Remote E-Voting”) to transact the businesses as set out in the Notice of the AGM through the Remote E-Voting facility provided by the KFin.
5. The Remote E-Voting period commences on Tuesday, 11 August 2026, at 9:00 a.m. (IST) and ends on Thursday, 13 August 2026, at 5:00 p.m. (IST). Thereafter, the E-Voting module shall be disabled for the Members.
6. A person, whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e., Friday, 7 August 2026 shall be entitled to avail the facility of Remote e-voting or voting at the AGM (“Instapoll”).
7. The Company has fixed Friday, 31 July 2026 as the “Record Date” for the purpose of determining the Members eligible to receive dividend for the financial year ended 31 March 2026.
8. Any person who becomes Member of the Company after dispatch of the AGM Notice and hold shares as of the cut-off date i.e. Friday, 7 August 2026 may obtain the User ID and password by sending a request to KFin at evoting@kfintech.com. The detailed procedure for obtaining User ID and password has been provided in the AGM Notice. If the Member is already registered with KFin for e-voting then he/she can use his existing User ID and password for casting the vote through Remote E-voting.
9. The Members who have not cast their vote by Remote e-voting shall be able to vote at the AGM through Instapoll.
10. The Members who have cast their vote by Remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.
11. In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFin Website) or contact (040) 6716 2222, at evoting@kfintech.com or call KFin’s toll free No. 1800-3094-001 for any further clarifications.

By order of the Board
For GE Power India Limited

Sd/-
Vipul Sharma
Company Secretary & Compliance Officer
M.No.: A27375

Date: 18 July 2026



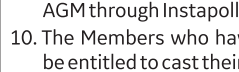
GE VERNOVA
GE POWER INDIA LIMITED
CIN: L74140MH1992PLC068379
Registered Office: Regus Magnum Business Centers, 11th floor, Platina, Block G Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra - 400051
Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6, Jaypee Wish Town, Sector 128, Noida, Uttar Pradesh – 201304, **Tel No.:** 0120-5011011
Fax: 0120-5011100, **Email:** in.investor-relations@governova.com
Website: www.governova.com/regions/asia/in/ge-power-india-limited

NOTICE OF 34TH ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE INFORMATION
1. Notice is hereby given to the Members of the Company that the 34th Annual General Meeting (“AGM”) of GE Power India Limited (“Company”) will be held on Friday, 14 August 2026 at 11:30 a.m. (IST) through Video Conferencing (“VC”) or through Other Audio-Visual Means (“OAVM”) to transact the businesses set out in the AGM Notice dated 19 June 2026 in compliance with various circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).
2. In compliance with the MCA Circulars and Listing Regulations, the AGM Notice and the Annual Report for the financial year 2025-26, along with all the documents required to be attached thereto, has been sent to all the Members of the Company on Saturday, 18 July 2026 whose email addresses are registered with the Company / Depository Participant(s)/ Registrar and Transfer Agent. Further, a letter providing the web-link, including the exact path, where complete details of the Annual Report shall be available, is being sent to those Members(s) who have not registered their email address. The aforesaid documents will also be available on the websites of the Company at www.governova.com/regions/asia/in/ge-power-india-limited; Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and Registrar and Share Transfer Agent (“RTA”) of the Company, KFin Technologies Limited (“KFin”), at <https://evoting.kfintech.com>.
3. Members, who do not receive the aforesaid documents, may download it or may obtain the same by registering / updating their KYC and email addresses in the manner as stated in the AGM Notice for information regarding AGM published by the Company in Financial Express (All India Edition), The Free Press Journal (Mumbai Edition) and Navshakti (Marathi Edition) newspapers on Thursday, 16 July 2026. Copies of the aforesaid newspaper is also available on the websites of the Company and Stock Exchanges.
4. Pursuant to the applicable provisions of the Companies Act, 2013 and Listing Regulations, and other applicable law(s), the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means (“Remote E-Voting”) to transact the businesses as set out in the Notice of the AGM through the Remote E-Voting facility provided by the KFin.
5. The Remote E-Voting period commences on Tuesday, 11 August 2026, at 9:00 a.m. (IST) and ends on Thursday, 13 August 2026, at 5:00 p.m. (IST). Thereafter, the E-Voting module shall be disabled for the Members.
6. A person, whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e., Friday, 7 August 2026 shall be entitled to avail the facility of Remote e-voting or voting at the AGM (“Instapoll”).
7. The Company has fixed Friday, 31 July 2026 as the “Record Date” for the purpose of determining the Members eligible to receive dividend for the financial year ended 31 March 2026.
8. Any person who becomes Member of the Company after dispatch of the AGM Notice and hold shares as of the cut-off date i.e. Friday, 7 August 2026 may obtain the User ID and password by sending a request to KFin at evoting@kfintech.com. The detailed procedure for obtaining User ID and password has been provided in the AGM Notice. If the Member is already registered with KFin for e-voting then he/she can use his existing User ID and password for casting the vote through Remote E-voting.
9. The Members who have not cast their vote by Remote e-voting shall be able to vote at the AGM through Instapoll.
10. The Members who have cast their vote by Remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.
11. In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFin Website) or contact (040) 6716 2222, at evoting@kfintech.com or call KFin’s toll free No. 1800-3094-001 for any further clarifications.

By order of the Board
For GE Power India Limited

Sd/-
Vipul Sharma
Company Secretary & Compliance Officer
M.No.: A27375

Date: 18 July 2026



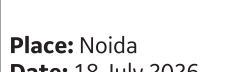
GE VERNOVA
GE POWER INDIA LIMITED
CIN: L74140MH1992PLC068379
Registered Office: Regus Magnum Business Centers, 11th floor, Platina, Block G Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra - 400051
Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6, Jaypee Wish Town, Sector 128, Noida, Uttar Pradesh – 201304, **Tel No.:** 0120-5011011
Fax: 0120-5011100, **Email:** in.investor-relations@governova.com
Website: www.governova.com/regions/asia/in/ge-power-india-limited

NOTICE OF 34TH ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE INFORMATION
1. Notice is hereby given to the Members of the Company that the 34th Annual General Meeting (“AGM”) of GE Power India Limited (“Company”) will be held on Friday, 14 August 2026 at 11:30 a.m. (IST) through Video Conferencing (“VC”) or through Other Audio-Visual Means (“OAVM”) to transact the businesses set out in the AGM Notice dated 19 June 2026 in compliance with various circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).
2. In compliance with the MCA Circulars and Listing Regulations, the AGM Notice and the Annual Report for the financial year 2025-26, along with all the documents required to be attached thereto, has been sent to all the Members of the Company on Saturday, 18 July 2026 whose email addresses are registered with the Company / Depository Participant(s)/ Registrar and Transfer Agent. Further, a letter providing the web-link, including the exact path, where complete details of the Annual Report shall be available, is being sent to those Members(s) who have not registered their email address. The aforesaid documents will also be available on the websites of the Company at www.governova.com/regions/asia/in/ge-power-india-limited; Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and Registrar and Share Transfer Agent (“RTA”) of the Company, KFin Technologies Limited (“KFin”), at <https://evoting.kfintech.com>.
3. Members, who do not receive the aforesaid documents, may download it or may obtain the same by registering / updating their KYC and email addresses in the manner as stated in the AGM Notice for information regarding AGM published by the Company in Financial Express (All India Edition), The Free Press Journal (Mumbai Edition) and Navshakti (Marathi Edition) newspapers on Thursday, 16 July 2026. Copies of the aforesaid newspaper is also available on the websites of the Company and Stock Exchanges.
4. Pursuant to the applicable provisions of the Companies Act, 2013 and Listing Regulations, and other applicable law(s), the Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means (“Remote E-Voting”) to transact the businesses as set out in the Notice of the AGM through the Remote E-Voting facility provided by the KFin.
5. The Remote E-Voting period commences on Tuesday, 11 August 2026, at 9:00 a.m. (IST) and ends on Thursday, 13 August 2026, at 5:00 p.m. (IST). Thereafter, the E-Voting module shall be disabled for the Members.
6. A person, whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e., Friday, 7 August 2026 shall be entitled to avail the facility of Remote e-voting or voting at the AGM (“Instapoll”).
7. The Company has fixed Friday, 31 July 2026 as the “Record Date” for the purpose of determining the Members eligible to receive dividend for the financial year ended 31 March 2026.
8. Any person who becomes Member of the Company after dispatch of the AGM Notice and hold shares as of the cut-off date i.e. Friday, 7 August 2026 may obtain the User ID and password by sending a request to KFin at evoting@kfintech.com. The detailed procedure for obtaining User ID and password has been provided in the AGM Notice. If the Member is already registered with KFin for e-voting then he/she can use his existing User ID and password for casting the vote through Remote E-voting.
9. The Members who have not cast their vote by Remote e-voting shall be able to vote at the AGM through Instapoll.
10. The Members who have cast their vote by Remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.
11. In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFin Website) or contact (040) 6716 2222, at evoting@kfintech.com or call KFin’s toll free No. 1800-3094-001 for any further clarifications.

By order of the Board
For GE Power India Limited

Sd/-
Vipul Sharma
Company Secretary & Compliance Officer
M.No.: A27375

Date: 18 July 2026



GE VERNOVA
GE POWER INDIA LIMITED
CIN: L74140MH1992PLC068379
Registered Office: Regus Magnum Business Centers, 11th floor, Platina, Block G Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra - 400051

सांकेतिक कब्जा सूचना

ICICI Bank	शाखा कार्यालय : आयसीआयसीआय बँक लि., ऑफिस क्र. २०१-बी, २ रा मजला, रोड क्र. १, प्लॉट क्र.- बी-३, वायफाय आयटी पार्क, वागळे इंडस्ट्रियल इस्टेट, ठाणे (पश्चिम)- ४००६०४
आयसीआयसीआय बँकेचे प्राधिकृत अधिकारी यांनी सिस्युरिटायझेशन अ‍ॅन्ड रिस्कन्ट्रन्शन ऑफ फायनान्शियल अ‍ॅसेट्स अ‍ॅन्ड एफोर्समेंट ऑफ सिस्युरिटी इंस्ट्रेट अ‍ॅन्ड, २००२ आणि कलम १३(१२) सहवाचता सिस्युरिटी इंस्ट्रेट (एफोर्समेंट) रूल्स, २००२ च्या नियम ३ अन्वये प्राप्त अधिकाऱांचा वापर करून मागणी सूचना जारी करून खालील नमूद कर्जदारांस सूचनेतील नमूद रकमेची परतफेड सدر सूचना प्राप्तीच्या ६० दिवसांत करण्यास सांगितले होते.	
रकमेची परतफेड करण्यास कर्जदार असमर्थ ठरल्याने, कर्जदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीच्या सांकेतिक कब्जा त्याला/तिता प्रदान करण्यात आलेल्या अधिकाऱांचा वापर करून सدر अ‍ॅन्टच्या कलम १३(४) अंतर्गत सहवाचता सद्र रूसच्या नियम ८ अन्वये खालील नमूद तारखेस घेतला आहे.	
विशेषतः कर्जदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सद्र मिळकतीशी कोणताही व्यवहार करू नये आणि सद्र मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा आयसीआयसीआय बँक लिमिटेडच्या भाराअधीन राहील.	

अ. क्र.	कर्जदारांचे नाव / कर्ज खाते क्रमांक	मिळकतीचे वर्णन / सांकेतिक कब्जाची तारीख	मागणी सूचनेची तारीख / मागणी सूचनेतील रक्कम (रु.)	शाखेचे नाव
१.	मे. ठाकूर बिल्डिंग मटेरियल सन्पायर्स / श्री. वेदकाश लक्ष्मण सिंह / श्रीमती. किष्ण वेदप्रकाश सिंह / १०३२०५००१६८७	फ्लॅट क्र. ७०६, सातवा मजला, बी-विंग, साई लीला गॅलॅसी म्हणून ओळखल्या जाणाऱ्या इमारतीमध्ये, विंगशेठी जमिनीवर बांधलेली, सव्हे क्र. ५३, हिस्सा क्र. ०४ आणि सर्वसाधारण असेट्स अ‍ॅन्ड एफोर्समेंट ऑफ सिस्युरिटी इंस्ट्रेट अ‍ॅन्ड, २००२ च्या नियम ३ अन्वये खालील नमूद तारखेस घेतला आहे.	मार्च १७, २०२६ रु. ३८,२४,२२६.३४/-	मुंबई

वरील नमूद कर्जदार/हमीदारांस याद्वारे ३० दिवसांत रकमेचा भरणा करण्यास सूचना देण्यात येत आहे. अन्यथा गहाण मिळकत सिस्युरिटी इंस्ट्रेट (एफोर्समेंट) रूल्स, २००२ च्या नियम ८ आणि ९ च्या तरतुदी अंतर्गत सद्र सूचना प्रकाशनाच्या ३० दिवसांच्या समाप्तीनंतर विकण्यात येतील. दिनांक : जुलै १९, २०२६ सादर प्राधिकृत अधिकारी, आयसीआयसीआय बँक लि. करिता स्थळ : मुंबई

सांकेतिक कब्जा सूचना

ICICI Bank	शाखा कार्यालय : आयसीआयसीआय बँक लि., कार्यालय क्रमांक २०१-बी, २ रा मजला, रोड क्र. १, प्लॉट क्र. बी-३, वायफाय आयटी पार्क, वागळे इंडस्ट्रियल इस्टेट, ठाणे (पश्चिम)-४००६०४.
-------------------	---

आयसीआयसीआय बँकेचे प्राधिकृत अधिकारी यांनी सिस्युरिटायझेशन अ‍ॅन्ड रिस्कन्ट्रन्शन ऑफ फायनान्शियल अ‍ॅसेट्स अ‍ॅन्ड एफोर्समेंट ऑफ सिस्युरिटी इंस्ट्रेट अ‍ॅन्ड, २००२ आणि कलम १३(१२) सहवाचता सिस्युरिटी इंस्ट्रेट (एफोर्समेंट) रूल्स, २००२ च्या नियम ३ अन्वये प्राप्त अधिकाऱांचा वापर करून मागणी सूचना जारी करून खालील नमूद कर्जदारांस सूचनेतील नमूद रकमेची परतफेड सद्र सूचना प्राप्तीच्या ६० दिवसांत करण्यास सांगितले होते.

रकमेची परतफेड करण्यास कर्जदार असमर्थ ठरल्याने, कर्जदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खाली वर्णन करण्यात आलेल्या मिळकतीच्या **सांकेतिक कब्जा** त्याला/तिता प्रदान करण्यात आलेल्या अधिकाऱांचा वापर करून सद्र अ‍ॅन्टच्या कलम १३(४) अंतर्गत सहवाचता सद्र रूसच्या नियम ८ अन्वये खालील नमूद तारखेस घेतला आहे.

विशेषतः कर्जदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सद्र मिळकतीशी कोणताही व्यवहार करू नये आणि सद्र मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा आयसीआयसीआय बँक लिमिटेडच्या भाराअधीन राहील.

अ. क्र.	कर्जदारांचे नाव / कर्ज खाते क्रमांक	मिळकतीचे वर्णन / सांकेतिक कब्जाची तारीख	मागणी सूचनेची तारीख / मागणी सूचनेतील रक्कम (रु.)	शाखेचे नाव
१.	सतीश भिकाजी मोहिते आणि शिंप्या भांडुंग जायव / एलबीएमयूए०००००४४८५६८	फ्लॅट क्र. १२०७, ओम वितामाजी रॅसिडेन्सी, बिल्डिंग क्र. १, १२वा मजला, सव्हे क्र. २२२, हिस्सा क्र. ३, गाव टिकावडा, माणगी मंदिरावळ. समर्थ अ‍ॅसिड कॅन्सीनवळ, टिकावडा (पूर्व), ठाणे-४२१६०५, तसेच मोजभागीत क्षेत्र ११२१.४४ चौ. मीटर. आल सलेल्या जमिनीच्या भागावर, मोजभागीत क्षेत्र १३०२.५२ चौ. मीटर. / जुलै १४, २०२६	१३, २०२६ / ८८,५८,७००/-	मुंबई
२.	अनिल नामदेव सालुंखे आणि संध्या यालुंखे / एलबीबीपीए०००००६०५१२२३	फ्लॅट क्र. १०४, १ ला मजला, साई व्हॅल्केडी, प्लॉट क्र. ८५, सव्हे क्र. ११५०+११५२ पैकी, प्लॉट क्र. ८६, सव्हे क्र. ११५०+११५२ पैकी, मोदी शिस्त, पुणे-४१२२१०, तसेच चर्च क्षेत्र ३२.७८ चौ. मीटर, बाल्कनी ६.९६ चौ. मीटर, टेरेस क्षेत्र २.३५ चौ. मीटर, एकूण बांधकाम क्षेत्र ४३.३८ चौ. मीटर आणि विक्रीयोग्य क्षेत्र ५५.५२ चौ. मीटर. / जुलै १४, २०२६	मार्च २६, २०२६ / १६,१७,७७०.९९/-	पुणे
३.	दिरागन चौधरी आणि दीप्ती दिरागन नारा चौधरी / एलबीबीपीए०००००६३२३५८	फ्लॅट क्र.ई-१०२, १ ला मजला, ई विंग, अनंत प्रीम्स, कंवल (पश्चिम), गट क्र. १९/८/१, १९/८/२, गाव व तालुका – कर्जत, ठाणे-४१०२१४, तसेच मोजभागीत चर्च क्षेत्र २०.६६ चौ. मीटर, विंगण बाल्कनी/व्हालॉर/खुल्या टेरेससह, मोजभागीत चर्च क्षेत्र ११.६० चौ. मीटर. / जुलै १४, २०२६	मार्च १७, २०२६ / ११,४०,३८३.०२/-	मुंबई
४.	ललितकुमार रामाशंकर कश्यप आणि रामाशंकर सत्यनारायण सलान / एलबीबीबीए००००१२७५४१ / एलबीएमयूए००००६१०२६४१	फ्लॅट क्र. १५०३, १५ वा मजला, बिल्डिंग क्र. १, महाडा टॉवर, सी ब्लू हाउसद को-ऑपरेटिव्ह हौसिंग सोसायटी लि, सव्हे क्र. १३८ (भाग), सी.टी.एस. क्र. १ (भाग), गाव-मानवुर्द (पश्चिम), पीएमपीसी कोली रोड, मुंबई-२००३३३, तसेच मोजभागीत चर्च क्षेत्र सुमारे ३०५ चौ. फूट. / जुलै १४, २०२६	एप्रिल १८, २०२६ / ३७,३५,५०८.८१/-	मुंबई
५.	रीता अरविंद यादव आणि अरविंद सिंह रामकाश यादव / एलबीबीपीए००००५७६३३०	फ्लॅट क्र. ३०३, २ रा मजला, टाईप ए, ललित विहार सीएचएसएल, जगमो, चिंचणी रोड, बानागव (पश्चिम), पालघर, बानागव-४०१४०३. / जुलै १४, २०२६	मार्च १२, २०२६ / १२,९६,९२५.१७/-	मुंबई
६.	सागर सतागम कदम आणि समायास सागर कदम / एलबीबीबीए०००००५६०६०४५	फ्लॅट क्र. ११०२, २रा चर्च क्षेत्र मोजभागीत ३३.७८ चौ. मीटर, ११ व्या मजल्यावर टाईप बी२, बी विंग, "कल्याण नगरी" म्हणून ओळखल्या जाणाऱ्या बांधकाम सोयनेतील इमारतीसह, ठाणे-४२१३०१ (वापुले सद्र विभागेसह म्हणून संदर्भित). / जुलै १४, २०२६	मार्च २५, २०२६ / २६,८१,२७३.९९/-	मुंबई
७.	मोविंद प्रसाद केसरी आणि मूष मोविंद केसरी / टीबीबीपीए०००००६१५५९००	फ्लॅट क्र. १०४, १ ला मजला, श्री टाऊनशिप, बिल्डिंग क्र. १, विंग क्र. १२, सव्हे क्र. १०+१८/२१, गाव कावठगाव, बोईसर, तालुका व जिल्हा पालघर, महाराष्ट्र-४०४०१४, तसेच मोजभागीत चर्च क्षेत्र ३८५ चौ. फूट. / जुलै १४, २०२६	मार्च २९, २०२६ / २१,२३,३७७.९९/-	मुंबई
८.	ललित कोठारी आणि ललित कोठारी हनु आणि श्रिका कोठारी / एलबीएमयूए०००००५३६५१९१	विक्री आराखड्यानुसार फ्लॅट क्र. ३०५ आणि मंजूर आराखड्यानुसार फ्लॅट क्र. ३०३, ३ रा मजला, ए-विंग, नेसल ओरो, भूमिपूत फ. / गट क्र. ८३, भूमिपूत फ. उचियागव ६, प्लॉट क्र. २, गाव- नेमोडे, तालुका – पालघर, पालघर-४०४०१४, तसेच रीरा चर्च क्षेत्र ८४.४० चौ. मीटर म्हणजेच ५२१ चौ. फूट आणि विक्रय बाल्कनी क्षेत्र मोजभागीत ५.०२ चौ. मीटर म्हणजेच ५४ चौ. फूट. / जुलै १४, २०२६	फेब्रुवारी ८, २०२६ रु. ३९,०३,६७४.६७/-	मुंबई

वरील नमूद कर्जदार/हमीदारांस याद्वारे ३० दिवसांत रकमेचा भरणा करण्यास सूचना देण्यात येत आहे. अन्यथा गहाण मिळकती सिस्युरिटी इंस्ट्रेट (एफोर्समेंट) रूल्स, २००२ च्या नियम ८ आणि ९ च्या तरतुदी अंतर्गत सद्र सूचना प्रकाशनाच्या ३० दिवसांच्या समाप्तीनंतर विकण्यात येतील. दिनांक : जुलै १९, २०२६ सादर प्राधिकृत अधिकारी, आयसीआयसीआय बँक लि. करिता स्थळ : मुंबई व पुणे

GE VERNOVA	जीई पॉवर इंडिया लिमिटेड
(सीआयएन): एल७४१४०एमएच१९९२पीएलसी०६८३७९	
नोंदणीकृत कार्यालय: रंगस मंगल विज्ञानस सेंसर्स, ११ वा मजला, प्लॉटना, ब्लॉक जी, प्लॉट सी-५९, बीकेसी, चांद्रे (पूर्व), मुंबई, महाराष्ट्र-४०००५१	
कॉर्पोरेट कार्यालय: अ‍ॅक्सिस हाउस, प्लॉट क्र. १-४४, टॉवर्स ६ आणि ६, जेपी व्हाय टाउन, सेक्टर १२८, नोएडा, उत्तर प्रदेश २०१३०१, दुव्हरली: ०१२००१-५०११०१	
फॅक्स: ०१२००-५०११००, ई-मेल: investor-relations@gevernova.com	
संकेतस्थळ: www.governova.com/regions/asia/in/ge-power-india-limited	

३४ व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान व रेकॉर्ड दिनांकाबाबत माहिती

- याद्वारे कंपनीच्या सदस्यांना सूचना देण्यात येते की, जीई पॉवर इंडिया लिमिटेड (“**कंपनी**”) ची ३४ वी वार्षिक सर्वसाधारण सभा (“**एजीएम**”) शुक्रवार, दि. १४ ऑगस्ट २०२६ रोजी सकाळी ११:३० वा. (भाप्रवे) व्हिडिओ कॉन्फरंसिंग (“**व्हीसी**”) किंवा इतर ऑडिओ-व्हिड्युअल माध्यमांद्वारे (“**ओएव्हीएस**”) दि. १९ जून २०२६ च्या एजीएम सूचनेमध्ये नमूद केलेल्या कामकाजासाठी आयोजित करण्यात येणार आहे. ही सभा कॉर्पोरेट व्यवहार मंत्रालय कडून जारी केलेली विविध सव्दुर्लस (“**एमसी सव्दुर्लस**”) व सेबी (लिस्टिंग ऑब्लिगेशन्स अ‍ॅन्ड डिस्क्लोजर रिक्वायमेंट्स) विनियम, २०१५ (“**लिस्टिंग विनियम**”) च्या अनुषंगाने आयोजित केली जाईल.
- एमसीए परिपत्रके व लिस्टिंग विनियमांचे पालन करून, आर्थिक वर्ष २०२५-२६ साठीचा वार्षिक अहवाल तसेच त्यास जोडावयाची सर्व आवश्यक कागदपत्रे यांसह एजीएमची सूचना शनिवार, दि. १ जुलै २०२६ रोजी कंपनी/डिपॉझिटरी पार्टिसिपंट(र)/रजिस्ट्रार आणि शेअर हस्तांतरण प्रतिनिधी यांच्याकडे ई-मेल पत्ते नोंदणीकृत असलेल्या सर्व सदस्यांना पाठविण्यात आली आहे. तसेच, ज्यांनी आपला ई-मेल पत्ता नोंदणीकृत केलेला नाही अशा सदस्यांना वार्षिक अहवालाची संपूर्ण माहिती उपलब्ध असलेल्या अचूक वेबलॅंकिंसह पत्रही पाठविण्यात येत आहे. सद्र कागदपत्रे कंपनीच्या संकेतस्थळावर www.governova.com/regions/asia/in/ge-power-india-limited, ट्रॅफिक एक्स्चेंजच्या बीएसई लिमिटेड व नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड यांच्या अनुक्रमे www.bseindia.in व www.nseindia.com या संकेतस्थळांवर तसेच कंपनीच्या रजिस्ट्रार आणि शेअर हस्तांतरण प्रतिनिधी (“**आरटीए**”) केफिन टेक्नॉलॉजीज लिमिटेड (“**केफिन**”) यांच्या <https://evoting.kfintech.com> या संकेतस्थळावर उपलब्ध असतील.
- ज्या सदस्यांना वरील कागदपत्रे प्राप्त झाली नाहीत, ते एजीएम सूचनेत नमूद केलेल्या पद्धतीनुसार आपले केवायसी व ई-मेल पत्ते नोंदवून/अद्ययावत करून ती डाउनलोड करू शकतात किंवा प्राप्त करू शकतात. एजीएमसंबंधी माहिती कंपनीने दि. २६ जुलै २०२६, गुप्तावर रोजी फायनान्शियल एक्स्प्रेस (अखिल भारतीय आवृत्ती), द फ्री प्रेस जर्नल (मुंबई आवृत्ती) आणि नवशक्ती (मराठी आवृत्ती) या वृत्तपत्रांत प्रसिद्ध केली आहे. सद्र वृत्तपत्रांच्या प्रतीही कंपनी व स्टॉक एक्स्चेंजच्या संकेतस्थळांवर उपलब्ध आहेत.
- कंपनी अधिनियम, २०१३, लिस्टिंग विनियम व इतर लागू कायद्यांच्या तरतुदीनुसार, कंपनी आपल्या सदस्यांना एजीएमच्या सूचनेत नमूद केलेल्या कामकाजावर मतदानाचा हक्क बजावण्यासाठी केफिन द्वारे उपलब्ध करून दिलेल्या दूरस्थ ई-मतदान (“**मिोट ई-व्होटिंग**”) सुविधेद्वारे इलेक्ट्रॉनिक पद्धतीने मतदानाची सुविधा उपलब्ध करून देत आहे.
- दूरस्थ ई-मतदान कालावधी मॉगळावर, दि. ११ ऑगस्ट २०२६ रोजी सकाळी ९:०० वा. (भाप्रवे) सगू हौसल आणि गुप्तावर, दि. १३ ऑगस्ट २०२६ रोजी साय. ५:०० वा. (भाप्रवे) समाज हौसल. त्यानंतर सदस्यांसाठी ई-मतदान मॉड्यूल निष्क्रिय करण्यात येईल.
- शुक्रवार, दि. ७ ऑगस्ट २०२६ या कट-ऑफ दिनांकास सदस्य नोंदवही/लाभधारक मालकांच्या नोंदवहियेच्या ज्यांचे नाव नोंदलेले असेल, अशा व्यक्तींनाच दूरस्थ ई-मतदान किंवा एजीएममध्ये (“**इस्टाटपोल**”) मतदानाची सुविधा उपलब्ध असेल.
- कंपनीने शुक्रवार, दि. ३१ जुलै २०२६ हा “**रिेकॉर्ड दिनांक**” म्हणून निश्चित केला असून, दि. ३१ मार्च २०२६ रोजी समाप्त झालेल्या आर्थिक वर्षासाठी लाभांश प्राप्त करण्यास पात्र सदस्य निश्चित करण्यासाठी तो लागू राहील.
- एजीएमची सूचना पाठविण्यानंतर कंपनीचे सदस्य बनणारे व शुक्रवार, दि. ७ ऑगस्ट २०२६ या कट-ऑफ दिनांकास सममग धारण करणारी कोणतीही व्यक्ती evoting@kfintech.com या ई-मेलवर केफिनकडे विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करू शकते. युजर आयडी व पासवर्ड व प्राप्त करणार्याची सविस्तर प्रक्रिया एजीएमच्या सूचनेत देण्यात आली आहे. सदस्य आधीच केफिनकडे ई-मतदानासाठी नोंदणीकृत असल्यास, तो/ती दूरस्थ ई-मतदानाद्वारे मतदान करण्यासाठी विद्यमान युजर आयडी व पासवर्ड वापरू शकतो/शकते.
- ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे मतदान केलेले नसेल, त्यांना एजीएममध्ये इन्स्टापोल द्वारे मतदान करता येईल.
- ज्या सदस्यांनी दूरस्थ ई-मतदानाद्वारे मतदान केलेले आहेत, ते एजीएमला उपस्थित राहू शकतात; मात्र त्यांना एजीएममध्ये पुन्हा मतदान करता येणार नाही.
- इलेक्ट्रॉनिक मतदानासंदर्भातील कोणत्याही प्रश्नांसाठी अथवा तक्रारींसाठी माहिती (<https://evoting.kfintech.com>) (केफिन संकेतस्थळ) येथील डाउनलोड विभागात उपलब्ध ठावर व वॉरंजर विचाले जाणारे प्रश्न (एफएयूएच) तसेच ई-मतदान वापरकर्ता मार्गदर्शिका पाहावी किंवा (०४०) ६७१६ २२२२, evoting@kfintech.com किंवा केफिनच्या टोल-फ्री क्रमांक १८००-३०४४-००४ वर संपर्क साधावा.

संचालक मंडळाच्या आदेशानुसार

जीई पॉवर इंडिया लिमिटेड साठी
सही/-
विवुल शर्मा
टिकाण: नोएडा
दिनांक: १८ जुलै २०२६

कंपनी सचिव आणि अनुपालन अधिकारी

सभासदत्व क्र.: ए२७३३७

जाहीर सूचना

ICICI Bank	शाखा कार्यालय : आयसीआयसीआय बँक लि., ४/१०, मिथ्री टॉवर, बोम्मेनहल्ली होसूर मेन रोड, बंगळूरु- ५६००६८.
-------------------	---

खालील कर्जदारांनी बँकेकडून घेतलेल्या कर्ज सुविधेची मुदत आणि व्याजाचा परतावा करण्यात कसूर केलेली आहे आणि कर्ज नोंद परफॉर्मिंग अ‍ॅसेट्स (एनपीए) म्हणून वर्गीकृत झाले आहे. खालील नमूद तारखेची सूचना सिस्युरिटायझेशन अ‍ॅन्ड रिस्कन्ट्रन्शन ऑफ फायनान्शियल अ‍ॅसेट्स अ‍ॅन्ड एफोर्समेंट ऑफ सिस्युरिटी इंस्ट्रेट अ‍ॅन्ड, २००२ च्या कलम १३(२) अन्वये त्यांनी दिलेल्या त्यांच्या शेवटच्या ज्ञात पत्त्यावर त्यांना जारी करण्यात आली, तथापि ती न बजावता परत आली म्हणून त्यांना सद्र जाहीर सूचेद्वारे कळविण्यात येत आहे.

अ. क्र.	कर्जदार/सह-कर्जदार / हमीदारांचे नाव / कर्ज खाते क्रमांक) आणि पत्ता	तारण भलेच्या मिळकतीच्या पता/अंमलबजावणीयोग्य पत्ता	सूचना पाठविल्याची तारीख / सूचनेच्या तारखेस कडवाकी	एनपीए तारीख
१.	अनिल कुमार ए/ शशिकला ए/ फ्लॅट क्र. ए-८०४, आठवा मजला, डीबी वूड गोकुळधाम, कृष्णा वाडिका मार्ग, मोजगाव पूर्व, मुंबई - ४०००६३/ एलबीबीपीसी००००१२११७३/ एलबीबीपीसी००००१४२२१७४	परिशिष्ट अ , कॉर्पोरेशनची जुनी क्र. ११ आणि १२, नवीन क्र. १९, पोलीस स्टेशन रोड, बसवगुडी, बंगलोर येथे स्थित सर्व ते भाग व विभाग, पूर्व ते पश्चिम ५३ फूट आणि उत्तर ते दक्षिण १२७.६ फूट (पूर्वेकडील टोकास) व १२९.६ फूट (पश्चिमेकडील टोकास) मोजगापाची वसेच एकूण ६८१६ चौ. फूट क्षेत्रफळाची असून सीमा पुढीलप्रमाणे: पूर्व: गट क्र. १८ पश्चिमे: गट क्र. २० उत्तर: पोलीस स्टेशन रोड दक्षिण: कॉन्सर्न्सी लेन परिशिष्ट व १५.२१% अधिभाजित हक्क, मालकी हक्क व हितसंबंधांसह, परिशिष्ट अ मिळकतीतील अधिभाजित हिस्सा, त्यावरील जमीन व त्यावरील भवकामांसह, सुमारे १०३६.५७ चौ. फूट क्षेत्रफळाच्या परिशिष्ट अ मिळकतीतील अपार्टमेंटचे वर्णन, १५.२१% अधिभाजित हिस्सा मिळविण्यास अनुकूल.परिशिष्ट अ मिळकतीतील तीन (३) खोल्यांचा निवासी युनिट क्र. जी-२, तळमजला, मोजभागीत बांधकाम क्षेत्र सुमारे २२५० चौ. फूट, तसेच प्रमाणानुसार कॉमन एरियामधील हिस्सा जसे की पॅसेज, लॉबी, लिफ्ट, जिने व इतर सामाईक क्षेत्रे, त्यात मजले, छत आणि भिंती यांचा समावेश असून, गेजवरील इतर युनिट मालकांसह समान संयुक्तपणे वापरासाठी एकलेखमध्ये बांधण्यात आलेले, तसेच परिशिष्ट अ मिळकतीतील दुसऱ्या (२) झालकेलात कात पाकिंग जगात, फ्लिट व्हीलअर स्लॉट क्र. जी-२ (ए) आणि जी-२ (बी).	२०.०६.२०२६ रु. ७९,७२,७०८.९६/-	०६-०५-२०२६

सूचनेच्या पर्यायी बजावणीकरिता पावले उचलण्यात येत आहेत. वरील कर्जदार आणि/किंवा त्यांचे हमीदार (प्रयोज्य तेथे) यांना सद्र सूचना प्रसिद्धी तारखेपासून ६० दिवसांत थकबाकी रकम अशे करण्यासाठी याद्वारे आवाहन करण्यात येत आहे. कसूर केल्यास सिस्युरिटायझेशन अ‍ॅन्ड रिस्कन्ट्रन्शन ऑफ फायनान्शियल अ‍ॅसेट्स अ‍ॅन्ड एफोर्समेंट ऑफ सिस्युरिटी इंस्ट्रेट अ‍ॅन्ड २००२ च्या तरतुदी अन्वये पुढील पावले उचलण्यात येतील. दिनांक : जुलै १९, २०२६ टिकाण: मुंबई

सादर प्राधिकृत अधिकारी,

आयसीआयसीआय बँक लिमिटेड करिता

सांकेतिक कब्जा सूचना

ICICI Bank	शाखा कार्यालय : आयसीआयसीआय बँक लि., कार्यालय क्रमांक २०१-बी, २ रा मजला, रोड क्र. १, प्लॉट क्र. बी-३, वायफाय आयटी पार्क, वागळे इंडस्ट्रियल इस्टेट, ठाणे (पश्चिम)-४००६०४.
-------------------	---

आयसीआयसीआय बँकेचे प्राधिकृत अधिकारी यांनी सिस्युरिटायझेशन अ‍ॅन्ड रिस्कन्ट्रन्शन ऑफ फायनान्शियल अ‍ॅसेट्स अ‍ॅन्ड एफोर्समेंट ऑफ सिस्युरिटी इंस्ट्रेट अ‍ॅन्ड, २००२ आणि कलम १३(१२) सहवाचता सिस्युरिटी इंस्ट्रेट (एफोर्समेंट) रूल्स, २००२ च्या नियम ३ अन्वये प्राप्त अधिकाऱांचा वापर करून मागणी सूचना जारी करून खालील नमूद कर्जदारांस सू