



August 24, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Scrip: 543490**

National Stock Exchange of India Limited  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
**Symbol: GMRP&UI**

**Sub: Annual Report of the Company for the Financial Year (FY) 2023-24**

**Ref: Regulation 34(1) and 53(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

The 5<sup>th</sup> Annual General Meeting ('AGM') of GMR Power and Urban Infra Limited ('the Company') will be held on Monday, September 16, 2024 at 11.00 a.m. (IST) through Video Conferencing to transact the business set out in the Notice of the 5<sup>th</sup> AGM.

Pursuant to Regulation 34(1) and 53(2) of the SEBI LODR, we are enclosing herewith the copy of Annual Report of the Company along with the Notice of the AGM for the FY 2023-24 which is being sent to all the Members of the Company whose email addresses are registered with the Registrar and Share Transfer Agent/Company or Depository Participant(s) in compliance with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The copy of Annual Report for the FY 2023-24 along with the Notice of AGM is also available on Company's website; [www.gmrpui.com](http://www.gmrpui.com)

Request you to please take the same on record.

Thanking you,

for **GMR Power and Urban Infra Limited**

**Vimal Prakash**  
**Company Secretary &**  
**Compliance Officer**

*Encl: Annual Report*

## GMR Power & Urban Infra Limited

**Corporate Office:** New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi - 110 037

**Registered Office:** Plot No. C-31, G Block, 701, 7th Floor, Naman Centre, Bandra Kurla Complex (Opp. Dena Bank), Bandra (East),

Mumbai - 400 051 CIN L45400MH2019PLC325541 T +91 11 42532600 F +91 11 47197181 E GPUIL.CS@gmrgroup.in W

