

June 19, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Scrip: 543490

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: GMRP&UI

Dear Sir/Madam,

Ref: Disclosure in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is in continuation of our intimations dated September 3 and September 13 of 2023, wherein we informed the exchanges regarding receipt of Letter of Award (LOA) by GMR Smart Electricity Distribution Private Limited (GSEDPL), subsidiary of GMR Power and Urban Infra Limited from Purvanchal Vidyut Vitran Nigam Limited (PuVNL) and Dakshinanchal Vidyut Vitran Nigam Limited to install, integrate and maintain in aggregate 75.69 lakh smart meters.

GSEDPL subsequently incorporated three Special Purpose Vehicles (SPVs) for the implementation of the said Smart Metering Projects ('Projects').

GSEDPL has now entered into an arrangement with Bosch Global Software Technologies (BGSW), the technology partner for the Project, which is known for their value in designing and building state-of-the-art smart metering system architecture. BGSW with its expertise in IoT and connected products will create a robust system architecture that connects these smart meters to cloud and IT infrastructure

As a part of the arrangement, BGSW has executed definitive agreements with GSEDPL whereby it will be investing in 10% equity capital in each of the three project SPVs, with GSEDPL holding the balance 90% of the equity capital of these SPVs.

Request you to please take the same on record.

Thanking you,

For GMR Power and Urban Infra Limited

Vimal Prakash
Company Secretary &
Compliance Officer

