



October 16, 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,

Sub: Intimation for shifting of situation of Registered Office of the Company.

In continuation of our earlier intimation dated September 18, 2023, we wish to inform you that consequent upon approval of the Regional Director, Western Region, Ministry of Corporate Affairs, Mumbai, for shifting of Registered Office of the Company from the State of Maharashtra to the State of Haryana, Management Committee of Board of Directors, vide resolution passed on October 16, 2024, has approved the shifting of situation of registered office of the Company, from Naman Centre, 701, 7th Floor, Plot No. C31 G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400051, Maharashtra, India to **Unit No. 12, 18th Floor, Tower A, Building No. 5, DLF Cyber City, DLF Phase- III, Gurugram- 122002, Haryana, India**", w.e.f. October 16, 2024.

We have completed the necessary filings in this regard with the Ministry of Corporate Affairs and we shall submit a copy of new Certificate of Registration upon receipt of the same from the Registrar of Companies.

We request you to take the same on records.

Thanking you

For GMR Power and Urban Infra Limited

Vimal Prakash
Company Secretary &
Compliance Officer

GMR Power & Urban Infra Limited

Corporate Office: New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi - 110 037
Registered Office: Unit No. 12, 18th Floor, Tower A, Building No. 5, DLF Cyber City, DLF Phase- III, Gurugram- 122002, Haryana, India

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