

Date: 11 July 2024

To
General Manager,
Department of Corporate Services,
BSE Limited,
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532754

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip Code: GMRINFRA

Dear Sir / Madam

Subject: Disclosure in terms of Regulation 29(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ["SEBI Regulations"]

With reference to the above, please find enclosed herewith the captioned disclosure to Regulation 29(1) of the SEBI Regulations providing the details of the acquisition of equity shares of GMR Airports Infrastructure Limited (formerly known as GMR Infrastructure Limited) upon conversion of Foreign Currency Convertible Bonds on July 10, 2024. We request you to take the same on record.

Thanking you,

Yours faithfully

For and on behalf of Synergy Industrials, Metals and Power Holdings Limited

Name: Sudhir Maheshwari Designation: Director

CC:

Company Secretary & Compliance Officer, GMR Airports Infrastructure Limited, Unit No. 12, 18th Floor, Tower A, Building No. 5, DLF Cyber City, DLF Phase – III, Gurugram, India – 122 002

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		GMR Airports Infrastructure Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Synergy Industrials, Metals and Power Holdings Limited			
Whether the acquirer belongs to Promoter/Promoter group		No			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited National Stock Exchange of India Limited			
Details of the acquisition /disposal as follows		Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC(**)	
Before the acquisition under					
co	nsideration, holding of :				
a)	Shares carrying voting rights	Nil	Nil	Nil	
b)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	Nil	
c)	Voting rights (VR) otherwise than by shares	Nil	Nil	Nil	
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil	
Total (a+b+c+d)		Nil	Nil	Nil	
Details of acquisition/ sale					
a)	Shares carrying voting rights acquired /sold	62,29,53,333	8.71%	7.97%	
b)	VRs acquired /sold otherwise than by shares	Nil	Nil	Nil	
c)	Warrants/convertible securities/any other instrument that entitles the	Nil	Nil	Nil	

	acquirer to receive shares carrying			
	voting rights in acquired/sold voting			
	rights in the TC (specify holding in each			
	category) acquired/sold			
d)	Shares encumbered/invoked/released	Nil	Nil	Nil
	by the acquirer			
Total (a+b+c+d)		62,29,53,333	8.71%	7.97%
Af	ter the acquisition/ sale , holding of			
a)	Shares carrying voting rights	62,29,53,333	8.71%	7.97%
b)	Shares encumbered with the acquirer	Nil	Nil	Nil
c)	VRs otherwise than by shares	Nil	Nil	Nil
d)	Warrants/convertible securities/any	Nil	Nil	Nil
	other instrument that entitles the			
	acquirer to receive shares carrying			
	voting rights in the TC (specify holding in			
	each category) after acquisition			
То	tal (a+b+c+d)	62,29,53,333	8.71%	7.97%
Mode of acquisition/ sale (e.g. open		Conversion of Foreign Currency Convertible Bonds		
ma	arket/off-market/public issue/rights	into Equity Shares		
iss	ue/preferential allotment/inter-se			
tra	nsfer etc).			
Da	te of acquisition/sale of shares/VR or	July 10, 2024		
date of receipt of intimation of allotment of			July 10, 2024	
ua	te of receipt of intimation of allotment of		July 10, 2024	
	te of receipt of intimation of allotment of ares, whichever is applicable.		July 10, 2024	
sh	·	INR 603,59,	July 10, 2024 45,275 divided into	603,59,45,275
sh Eq	ares, whichever is applicable.			
sh Eq the	ares, whichever is applicable. uity share capital/total voting capital of	equity share	45,275 divided into	of INR 1 each
sh Eq the	uity share capital/total voting capital of e TC before the said acquisition/sale	equity share INR 714,83,	45,275 divided into es having face value	of INR 1 each 714,83,61,941
Eq the	uity share capital/total voting capital of e TC before the said acquisition/sale	equity share INR 714,83, equity share	45,275 divided into es having face value 61,941 divided into	of INR 1 each 714,83,61,941 of INR 1 each
Eq the	uity share capital/total voting capital of e TC before the said acquisition/sale uity share capital/total voting capital of e TC after the said acquisition/sale	equity share INR 714,83, equity share INR 781,89,	45,275 divided into es having face value 61,941 divided into es having face value	of INR 1 each 714,83,61,941 of INR 1 each 781,89,62,922

Signature of the acquirer / seller / Authorised Signatory

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Synergy Industrials, Metals and Power Holdings Limited

Director Place: Dubai

Date: July 11, 2024

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.