



GMR AIRPORTS INFRASTRUCTURE LIMITED
(Formerly GMR Infrastructure Limited)

August 24, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Script: 532754
Debt Scrip:
975210, 975256, 975366

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

Sub: Notice of the 28th Annual General Meeting of the Company, Closure of Register of Members and Share Transfer Books and related aspects

Ref: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

We hereby inform you that the 28th Annual General Meeting ('AGM') of GMR Airports Infrastructure Limited (formerly GMR Infrastructure Limited) ('the Company') will be held on Monday, September 16, 2024 at 03.00 p.m. through Video Conferencing to transact the business as set out in the Notice of the 28th AGM. A copy of the Notice is enclosed.

Further, pursuant to the Regulation 29(1)(d) and 50 (1)(d) of SEBI LODR, the approval of the shareholders is being sought for raising of funds of up to ₹ 5000 Crore in one or more tranche(s), through issue of securities including a Qualified Institutions Placement and/or Foreign Currency Convertible Bonds and/or any other securities as an enabling resolution as per the requirements of applicable laws which shall also be subject to approval of other regulatory and/or statutory authorities, as applicable.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 06, 2024 to Monday, September 16, 2024 (both days inclusive) for the purpose of AGM as per the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of ('SEBI LODR').

Further, we wish to inform that the remote e-voting for the 28th AGM commences on Thursday, September 12, 2024 at 9.00 a.m. and ends on Sunday, September 15, 2024 at 5.00 p.m. (both days inclusive). During this period, the members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date, being Friday, September 06, 2024, can cast their votes in the manner and process set out in the Notice of the 28th AGM.

Request you to please take the same on record.

Thanking you,

for **GMR Airports Infrastructure Limited**
(Formerly GMR Infrastructure Limited)

T. Venkat Ramana
Company Secretary &
Compliance Officer
Encl: Notice

