



**GMR AIRPORTS INFRASTRUCTURE LIMITED**

(Formerly known as GMR Infrastructure Limited)

August 25, 2023

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
**Script: 532754**

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

**Subject: Intimation regarding Newspaper Advertisement.**


Dear Sir/Madam,

In continuation of our earlier letter dated August 24, 2023 and pursuant to Regulation 30 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of Notice to the Shareholders published in the newspapers, in Business Line and Punjab Kesari, with reference to the 27<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, September 18, 2023, through Video Conferencing.

This is for your information and record.

Thanking you,

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

  
**T. Venkat Ramana**  
**Company Secretary &**  
**Compliance Officer**



*Encl: As above*

Business Line  
25/08/2023

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the monsoon months, after witnessing lower than ex- GW, 52.22 GW and 54.13 GW, respectively.



## GMR Airports Infrastructure Limited

(Formerly known as GMR Infrastructure Limited)

Regd. Office: Unit no. 12, 11th Floor, Tower A, Building No. 5,  
DLF Cyber City, DLF Phase III, Gurgaon, Haryana-122002, India. +91 124 6637750

E: GIL.Cosecy@gmrinfra.com W: www.gmrinfra.com

CIN: L45203HR1996PLCT13564

### 27<sup>th</sup> ANNUAL GENERAL MEETING OF GMR AIRPORTS INFRASTRUCTURE LIMITED

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) on Monday, September 18, 2023 at 3.00 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, and subsequent circulars issued in this regard, the latest being, General Circular No. 10/2022 dated December 28, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') to transact the businesses, as set out in the Notice of AGM which is being circulated for convening the AGM. Further, MCA vide the MCA Circulars and the Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (hereinafter referred to as 'SEBI Circulars') have granted relaxation in respect of sending physical copies of annual report to shareholders and requirement of proxy for general meetings held through electronic mode. In terms of the said Circulars, the 27<sup>th</sup> AGM of the Company is being held through VC. Hence, Members can attend and participate in the AGM through VC only.

In compliance with the MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report for the FY 2022-23 will be sent only through electronic mode to all those Members whose email addresses are registered with the Company/ Registrar & Share and Transfer Agent / Depository Participant(s). The aforesaid documents will also be available on the Company's website at: [www.gmrinfra.com](http://www.gmrinfra.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and at [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Company's Registrar and Share Transfer Agent, KFin Technologies Limited (formerly known as KFin Technologies Private Limited) ('KFinTech') at <https://evoting.kfintech.com/>. Members can attend and participate in the AGM through the VC facility only. The instructions for joining the AGM are set out in the Notice of the AGM.

Members who have not registered their email addresses are requested to register the same in respect of shares held in electronic form with the Depository through their respective Depository Participant(s).

Members holding shares in physical form are hereby notified that pursuant to General Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, all the holders of physical shares can update/register their contact details including details of email ids by submitting the requisite Form ISR-1 along with supporting documents with KFinTech.

Form ISR-1 can be downloaded from the Company's website or from the website of KFinTech at <https://ris.kfintech.com/clientservices/isc/default.aspx>.

The Members who have not registered/updated their email addresses and therefore could not receive the Annual Report, Notice of AGM and instructions for e-voting, the Company has provided link to update their email addresses and mobile number at <https://investor.gmrinfra.com/annual-reports> to receive the Annual Report and Notice of AGM (including instructions for e-voting).

The Company will be providing the facility to all its members to cast their votes by electronic means both through remote e-voting and e-voting during the AGM. Detailed procedure for remote e-voting/ e-voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address is provided in the Notice of the AGM. In case of queries or grievances pertaining to e-voting, members are requested to contact Mr. Ramdas G., Senior Manager, KFinTech at Toll Free No: 1800-309-4001; Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI LODR, the Register of Members and Share Transfer books of the Company will remain closed from Monday, September 11, 2023 to Monday, September 18, 2023 (both days inclusive) during which no transfer of shares will be registered.

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA Circulars and SEBI Circulars.

For GMR Airports Infrastructure Limited  
(Formerly GMR Infrastructure Limited)

Sd/-

T. Venkat Ramana

Company Secretary & Compliance Officer

GMR GROUP - AIL / 7 / PREM ASSOCIATES

Place: New Delhi

Date: August 24, 2023

ND-ND

