



September 02, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip: 532754

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

Dear Sir/ Madam,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015–Outcome of Board Meeting – September 02, 2022

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated August 27, 2022, and reference to the above, we wish to inform you that the Board of Directors of GMR Infrastructure Limited ('the Company') at its meeting held on September 02, 2022 (concluded at 04.45 p.m.) have approved raising of funds of up to ₹ 6000 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 be subject to approval of shareholders and other regulatory and/or statutory approvals, as applicable.

This is for your information and record.

Thanking you

For GMR Infrastructure Limited

VENKAT
RAMANA
TANGIRALA
**T. Venkat Ramana
Company Secretary &
Compliance Officer**

Digitally signed by VENKAT RAMANA TANGIRALA
DN: cn=RA, o=GMR,
2.5.4.20=In+@GMRINFRA.COM, ou=INFRA, email=VENKATRAMANA.TANGIRALA@GMRINFRA.COM,
c=IN, o=GMR INFRA SEC 23,
serialNumber=1996404120344664526
#946352881e1f1a6f813a477a3a4888a,
email=GIL@VENKATRAMANA.TANGIRALA,
Date: 2022.09.02 16:51:54 +05'30'

GMR Infrastructure Limited

Corporate Office: New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi - 110 037

Registered Office: Plot No. C-31, G Block, 701, 7th Floor, Naman Centre, Bandra Kurla Complex (Opp. Dena Bank), Bandra (East), Mumbai - 400 051

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