

# GMR POWER & URBAN INFRA

September 1, 2022

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
Scrip: 543490

National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051.  
Symbol: GMRP&UI

**Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Outcome of Board Meeting –September 1, 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 Power and Urban Infra Limited ('the Company') at its meeting held on September 1, 2022 (concluded at 06.30 p.m.) have approved for raising of funds of up to ₹3000 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.

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

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