



August 24, 2023

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 of 4th Annual General Meeting (“AGM”) of the Company for the FY ended March 31, 2023.

Dear Sir/Madam,

This is to inform that the 4th AGM of the Company will be convened on Monday, September 18, 2023 at 11.00 a.m. (IST) through Video Conferencing (“VC”) in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various circulars issued by MCA (MCA Circulars) and SEBI from time to time in respect of holding of AGM through VC.

The Company will publish the newspaper advertisement, in “Business Line” and “Nav Shakti” on Friday, August 25, 2023 containing the information as per MCA Circulars with respect to holding of AGM through VC.

Request you to please take the same on 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

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