

August 17, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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

Dear Sir/ Madam,

Sub: Disclosure under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Newspaper Advertisement

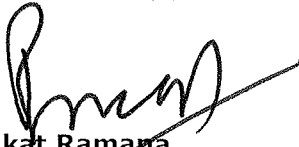
Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of Notice to the Shareholders published in the newspaper for the 25th Annual General Meeting of the Company to be held on Thursday, September 9, 2021 through Video Conferencing.

This is for your information and record.

Thanking you

Yours faithfully

for GMR Infrastructure Limited



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

Encl: As above

