ASN INVESTMENTS LIMITED

(Incorporated in the Cayman Islands) (Company Registration Number: 321778)

Date: 8 December, 2023

To

National Stock Exchange of India Limited

Exchange plaza C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai- 400051

Email: takeover@nse.co.in NSE Symbol: GMRINFRA

Copy to

Mr. Tangirala Venkat Ramana

GMR Airports Infrastructure Limited

Building No. 301, New Udaan Bhawan Complex, Opp. Terminal 3, IGI Airport,

New Delhi - 110 037

Sub: <u>Disclosure in terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Dear Sir/Madam,

We enclose hereith the captioned disclosure to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For ASN Investments Limited

Rahul Goswamy

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

Email: corp.relations@bseindia.com

Scrip Code: 532754

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	GMR Airports Infrastructure Limited		
Name(s) of the seller / acquirer and Persons Acting in Concert (PAC) with the acquirer	ASN Investments Limited		
Whether the seller / acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India (NSE) Bombay Stock Exchange (BSE)		
Details of the-acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/ disposal under consideration, holding of:			
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) 	439,069,922	7.274%	5.615%
Total (a+b+c+d)	439,069,922	7.274%	5.615%
Details of acquisition/ sale a) Shares carrying voting rights acquired/ sold b) VRs acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer		7.274%	5.615%
Total (a+b+c+/-d)	439,069,922	7.274%	5.615%

After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	_	-
Total (a+b+c+d)	Nil	-	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	8 December 2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	6,035,945,275 equity shares		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	6,035,945,275 equity shares		
Total diluted share/voting capital of the TC after the said acquisition/sale	7,818,962,923 equity shares		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Seller/Authorised Signatory

Authorised Signatory Rahul Goswamy

Place: Singapore

Date: December 8, 2023