

GPTINFRA/CS/SE/2024-25

November 13, 2024

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400001

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

Dear Sir/Madam,

Sub: Revised record date for the purpose on payment of Interim Dividend

Ref.: Scrip Code - 533761, Scrip ID - GPTINFRA

This is in reference to our intimation(s) dated November 12, 2024, with respect to Outcome of Board Meeting held on November 12, 2024 and with respect to intimation of Record Date for the purpose of determining the entitlement of Equity Shareholders of the Company for the interim dividend.

In that regard and in terms of the Notice No. 20241108-19 dated November 8, 2024 issued by BSE Limited and Circular Ref. No: 55/2024 dated November 8, 2024 issued by the National Stock Exchange of India Limited, which was brought to the notice of the Company today, we wish to inform you that the Company has revised the Record Date for the purpose of determining the entitlement of the Equity Shareholders of the Company for the interim dividend as **Tuesday, November 26, 2024** ("Record Date"), instead of Monday, November 25, 2024.

Accordingly, we request you to take note of the same and we also request you to read the Record Date as **Tuesday, November 26, 2024** in all the relevant intimation(s) submitted on behalf of the Company on November 12, 2024, including the intimation with respect to Outcome of Board Meeting held on November 12, 2024.

The above information is available on the website of the Company i.e. <https://www.gptinfra.in>

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For **GPT Infracorjects Limited**

Atul Tantia
Executive Director & CFO
DIN:00001238