

August 09, 2024

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

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

Dear Sir/Madam,

Sub: Intimation under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Board Meeting – August 14, 2024

Pursuant to Regulation 29 read with Regulation 30, 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a Meeting of the Board of Directors of GMR Power and Urban Infra Limited ('the Company') is scheduled to be held on Wednesday, August 14, 2024 to *inter-alia*, consider and approve the following:

- i. Un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter ended June 30, 2024.
- ii. **Enabling Resolution** for raising of funds up to ₹ 3,000 /- 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 and recommending the same to shareholders of the Company for approval, subject to other regulatory and/or statutory approvals, as applicable.

In this connection, please refer to our letter dated June 29, 2024, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the trading window for dealing in the shares of the Company was closed for all designated persons of the Company from the closure of business hours of June 30, 2024. Further, the trading window shall remain closed upto 48 hours after the declaration of the Un-audited financial results.

Request you to please take the same on record.

Thanking you,

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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