



GMR AIRPORTS INFRASTRUCTURE LIMITED

(Formerly known as GMR Infrastructure Limited)

August 24, 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip: 532754

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

Subject: Intimation of the 27th Annual General Meeting (“AGM”) of the Company for the FY ended March 31, 2023.

Dear Sir/Madam,

This is to inform that the 27th AGM of the Company will be convened on Monday, September 18, 2023 at 03.00 p.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 “Punjab Kesari” on Friday, August 25, 2023 containing the information as per MCA Circulars with respect to holding of AGM through VC.

You are requested to take note of the same.

Thanking you,

for GMR Airports Infrastructure Limited
(Formerly known as GMR Infrastructure Limited)

VENKAT RAMANA
TANGIRALA

Digitally signed by VENKAT RAMANA TANGIRALA
DN: cn=VENKAT RAMANA TANGIRALA, o=GMR AIRPORTS INFRASTRUCTURE LIMITED, ou=VENKAT RAMANA TANGIRALA, email=venkat.ramana@gmrinfra.com, c=IN

T. Venkat Ramana
Company Secretary &
Compliance Officer

