

**GMR
POWER &
URBAN INFRA**

June 22, 2022

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Acquisition of 100% stake of GMR Green Energy Private Limited.

With reference to the captioned subject, we would like to inform you that GMR Power and Urban Infra Limited ("Company") has acquired 100% stake in GMR Green Energy Private Limited ("**GGEPL**") from GMR Solar Energy Private Limited ("GSEPL") a fellow subsidiary

The Company has acquired entire 50,000 equity shares of GGEPL at face value of Rs. 10/- each for an aggregate cash consideration of Rs. 5,00,000 /- (Rupees five lakh only) on June 21, 2022.

GGEPL was incorporated during the year 2022 with the objective to pursue opportunities in the Green Energy business and is yet to commence commercial operations.

The acquisition did not require any government or regulatory approval.

Pursuant to the above acquisition, GGEPL would become a Wholly Owned Subsidiary of the Company.

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, Indra 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 CIN

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