

August 23, 2023

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

Dear Sir/Madam,

Sub: Clarification on price movement under Regulation 30 of the SEBI (LODR) Regulations, 2015.

This is with reference to your e-mail dated August 22, 2023 bearing reference no. L/SURV/ONL/PV/KB/ 2023-2024 / 3501. In this regard, we submit that as on date, there is no material information/ announcement, which in our opinion may have a bearing on the price of the securities of our Company, which is required to be disclosed to the Stock Exchanges.

We hereby further submit that we are not familiar of any specific reason for significant movement in the price of our shares in the recent past. The movement in the share price appears purely market driven.

It may not be out of context to mention that we also observe from the market, a surge recently in stock prices of many Power Sector Companies.

We assure you that the Company is committed to comply with the Listing Regulations and any information/ announcement, likely to have bearing on the price of the shares of the Company would be disclosed, from time to time, to the Stock Exchanges, as done in the past.

Please take the above clarification on your records.

Thanking you,
for **GMR Power and Urban Infra Limited**

Vimal Prakash
Company Secretary &
Compliance Officer

GMR Power & Urban Infra Limited

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