



Le Président-directeur général
Chairman & CEO

PDG/2025/ *USO*

Roissy, November 10, 2025

Notice under Section 160 of the Companies Act, 2013

To:

GMR Airports Limited

(Formerly GMR Airports Infrastructure Limited)

Unit no. 12, 18th Floor, Tower A, Building No. 5,

DLF Cyber City, DLF Phase III DLF QE

Gurgaon 122002, Haryana

Dear Sir(s),

Subject: Notice under Section 160 of the Companies Act, 2013- Candidature for the office of Non-Executive Independent Director of the Company

With reference to the captioned subject and pursuant to the provisions of Section 160(1) of the Companies Act, 2013 read with rules made thereunder, we, Aéroports De Paris, having registered office at 1 Rue De France 93290 Tremblay En France, being a Member of GMR Airports Limited (Formerly GMR Airports Infrastructure Limited), do hereby propose the candidature of Mathilde Lemoine (DIN: 11293586) for appointment as a Non-Executive Independent Director of the Company.

Thanking you,

For and on behalf **Aéroports de Paris S.A.**

Philippe Pascal

Authorised Représentative

Date : November 10, 2025

Place: Paris

Postal address : 1 rue de France ♦ BP 81007 ♦ 95931 Roissy Charles de Gaulle Cedex ♦ France

Headquarter : 1 rue de France ♦ 93290 Tremblay-en-France ♦ France ♦ T +33 (0)1 48 16 05 50 ♦ groupeadp.fr

Aéroports de Paris, French Limited Company with a capital of 296 881 806 euros ♦ Companies Register N° 552 016 628 RCS Bobigny ♦ APE code 52.23Z