

September 05, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Equity Scrip: 532754

**Debt Scrip: 975210, 975256,
975366, 976449, 976601, 977026,
977027**

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

Sub: Closure of Register of Members and Share Transfer Books relating to 29th Annual General Meeting of the Company

Ref: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Dear Sir/Madam,

We wish to inform you that the 29th Annual General Meeting ("AGM") of GMR Airports Limited (formerly GMR Airports Infrastructure Limited) ("the Company") will be held on Monday, September 29, 2025 at 03:00 p.m. (IST) through Video Conferencing to transact the businesses as set out in the Notice of the 29th AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 22, 2025 to Monday, September 29, 2025 (both days inclusive) for the purpose of 29th AGM as per the provisions of Section 91 of the Companies Act, 2013.

Further, in accordance with the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI LODR, the Company is providing the facility for remote e-voting for its members whose names are recorded in the Register of Members or Register of Beneficial Owner maintained by the Depositories as on the Cut-off Date i.e. Monday, September 22, 2025. The remote e-voting for the 29th AGM will commence on Thursday, September 25, 2025, at 09:00 a.m. (IST) and will end on Sunday, September 28, 2025, at 05:00 p.m. (IST) (both days inclusive). During this period, the members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date, can cast their votes in the manner and process set out in the Notice of the 29th AGM.

Request you to please take the same on record.

Thanking you,

For **GMR Airports Limited**
(formerly Airports GMR Infrastructure Limited)

T. Venkat Ramana
Company Secretary &
Compliance Officer

