

May 17, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Equity Scrip: 532754
Debt Scrip: 975210, 975256,
975366, 976449, 976601

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

Dear Sir/Madam,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting –May 22, 2025

Pursuant to Regulation 29 read with Regulation 30, 33 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a Meeting of the Board of Directors of GMR Airports Limited (formerly GMR Airports Infrastructure Limited) ('the Company') is scheduled to be held on Thursday, May 22, 2025 to *inter-alia*, consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and year ended March 31, 2025.

In this connection, please refer to our letter dated March 27, 2025, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the trading window for dealing in the shares of the Company is closed for all designated persons of the Company from the closure of business hours of March 31, 2025. Further, the trading window shall remain closed up to 48 hours after the declaration of the Audited Financial Results.

Request you to please take the same on record.

Thanking you,

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

T. Venkat Ramana
Company Secretary &
Compliance Officer

