



**GMR AIRPORTS LIMITED**  
(Formerly GMR Airports Infrastructure Limited)

August 18, 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: Intimation under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Board Meeting – August 21, 2025**

Dear Sir/Madam,

Pursuant to Regulation 29, 50 read with Regulation 30 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, August 21, 2025 to *inter-alia*, consider and approve an Enabling Resolution for raising of funds up to ₹ 5,000 /- Crore in one or more tranche(s), through issue of securities including a Qualified Institutions Placement and/or Foreign Currency Convertible Bonds and/or any other securities and recommending the same to shareholders of the Company for approval, subject to other regulatory and/or statutory approvals, as applicable.

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**

