



## GMR AIRPORTS INFRASTRUCTURE LIMITED

(Formerly known as GMR Infrastructure Limited)

June 12, 2024

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
**Scrip: 532754**

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

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Sanction of Scheme of Merger**

Dear Sir/ Ma'am,

Further to our intimation dated March 19, 2023 and other subsequent intimations, this is to inform that the Hon'ble National Company Law Tribunal, Chandigarh Bench (Hon'ble NCLT) vide its Order dated June 11, 2024 has approved the Merger of GMR Airports Limited (GAL) and GMR Infra Developers Limited (GIDL) into GMR Airports Infrastructure Limited (Formerly GMR Infrastructure Limited) (GIL), in terms of a Composite Scheme of Amalgamation and Arrangement amongst the said parties.

In terms of the Scheme, as approved by the Hon'ble NCLT:

- GAL, the existing Airport Platform unlisted entity, will in a step approach merge with GIDL and the merged GIDL would merge into GIL, the listed company. GIL will continue as the listed public entity.
- The Scheme will become Effective upon the Certified Copy of the Order of Hon'ble NCLT is filed with the Registrar of Companies, NCT of Delhi & Haryana.

This is for your information and records.

Thanking you,

for **GMR Airports Infrastructure Limited**  
(Formerly GMR Infrastructure Limited)

**T. Venkat Ramana**  
**Company Secretary &**  
**Compliance Officer**

