

July 24, 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 –July 29, 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 Tuesday, July 29, 2025 to *inter-alia*, consider and approve the following:

- 1) Un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter ended June 30, 2025.
- 2) To consider and approve issuance of INR denominated Non-Convertible Bonds for an aggregate amount of upto INR 6000 crores (Rupees Six-Thousand Crores only) in one or more tranches or series on Private Placement basis for re-financing of existing Non-Convertible Bonds of the Company.

In this connection, please refer to our letter dated June 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 securities of the Company is closed for all designated persons of the Company from the closure of business hours of June 30, 2025. Further, the trading window shall remain closed up to 48 hours after the declaration of the Un-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

