

August 21, 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: Outcome of Board Meeting- August 21, 2025

Ref: Intimation under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30, 52 read with Schedule III and any other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held on August 21, 2025, has inter-alia considered and approved the followings items:

- i. **Enabling Resolution** for raising of funds up to ₹5,000 Crore in one or more tranche(s), through issue of securities including fully paid-up Equity Shares, non-convertible debentures along with warrants and/or convertible securities other than warrants and/or any other securities either through Qualified Institutions Placement or any other method and/or issue of Foreign Currency Convertible Bonds and recommended the same to shareholders of the Company for approval, subject to other regulatory and/or statutory approvals, as applicable.
- ii. **Formation of a Special Purpose Vehicle (SPV) for undertaking the Cargo City Project awarded by Delhi International Airport Limited to the Company**

The Board of Directors has considered and approved formation of a wholly owned subsidiary as a Special Purpose Vehicle (SPV) to undertake the Cargo City Project awarded by Delhi International Airport Limited (DIAL) to the Company. This is further to the intimation dated August 13, 2025 regarding the Company emerging as the Selected Bidder to finance, design, develop, construct, operate, manage and maintain the Cargo City at the Indira Gandhi International Airport, New Delhi.

The Board Meeting commenced at 04.00 P.M. (IST) and concluded at 05:30 P.M. (IST).

Please take the same on the record.

Thanking you,
For **GMR Airports Limited**
(Formerly GMR Airports Infrastructure Limited)

T. Venkat Ramana
Company Secretary &
Compliance Officer

