

**GMR INFRA ENTERPRISES PRIVATE LIMITED**

CIN: U43299KA2023PTC175130

Email: Ravi.Majeti@gmrgroup.in, Tel: 011-4921 6771

Regd. Address: 25/1, Ground Floor, Skip House, Museum Road, Bangalore, Karnataka- 560025

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**Date:** December 15, 2024

To,

<b>BSE Limited</b> Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra East, Mumbai 400051
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**Re: Intimation for acquisition of equity shares of GMR Airports Limited (formerly known as GMR Airports Infrastructure Limited) ("Target Company") under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

We make reference to the prior intimation made by GMR Infra Enterprises Private Limited to the stock exchanges (namely BSE Limited and National Stock Exchange of India Limited) under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on December 5, 2024 informing about the proposed inter-se transfer of up to 125 crore equity shares of GMR Airports Limited (formerly known as GMR Airports Infrastructure Limited) between GMR Enterprises Private Limited and GMR Infra Enterprises Private Limited.

We now wish to inform you that the inter-se transfer of 95 Crore equity shares of GMR Airports Limited (formerly known as GMR Airports Infrastructure Limited) between GMR Enterprises Private Limited and GMR Infra Enterprises Private Limited was completed over two tranches, wherein, 50 crore equity shares and 45 crore equity shares of GMR Airports Limited (formerly known as GMR Airports Infrastructure Limited) held by GMR Enterprises Private Limited was acquired by GMR Infra Enterprises Private Limited on December 12, 2024 and December 13, 2024 respectively.

Please find enclosed the disclosure (attached under **ANNEXURE I**) as required under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the above-mentioned transactions.

This is for your information and records.

Thanking you,

Yours faithfully,

**For GMR Infra Enterprises Private Limited**

**Samarpit Agarwal**  
**(Company Secretary)**  
**M. No.: A55015**  
**Place: New Delhi**

**CC:**

**GMR Airports Limited (formerly known as GMR Airports Infrastructure Limited)**

**Registered Office:**

Unit no. 12, 18<sup>th</sup> Floor, Tower A, Building No. 5,  
DLF Cyber City, DLF Phase III, DLF QE, Gurgaon, Haryana, India, 122002

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## ANNEXURE I

**Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI SAST Regulations”)**

1.	Name of the Target Company (TC)	GMR Airports Limited ( <i>formerly known as GMR Airports Infrastructure Limited</i> )	
2.	Name of the acquirer(s)	GMR Infra Enterprises Private Limited	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited; and National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer, as a part of internal restructuring	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10 (1) (a) (iii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,  - whether disclosure was made and whether it was made within the timeline specified under the regulations.  - date of filing with the stock exchange.	Yes	December 5, 2024
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a.	Name of the transferor / seller	GMR Enterprises Private Limited Yes
	b.	Date of acquisition	Any time after 4 working days from the date of this intimation. Yes The disclosure was made four working days prior to the Acquisition and the acquisition took place over two trading days on December 12, 2024 and December 13, 2024.

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	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Up to 125,00,00,000 equity shares.	to Yes	95,00,00,000 equity shares were acquired over two trading days.	
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Up to 11.84% of the total share capital of the TC and up to 9.04% on a fully diluted basis	Yes	The equity shares acquired represent 9.00% of the total share capital of the TC and 6.87% on a fully diluted basis.	
	e.	Price at which shares are proposed to be acquired / actually acquired	The shares of the TC will be acquired at a price not exceeding the limits provided in proviso (i) to Regulation 10(1)(a) of the SEBI SAST Regulations.	Yes	The price at which shares were actually acquired are as follows: 1. 50 Crore equity shares at INR 85.44/- per share on December 12, 2024# 2. 45 Crore equity shares at INR 84.56/- per share on December 13, 2024#	
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of share held	% w.r.t total share capital of TC
	a	Each Acquirer / Transferee(*) <b>1. GMR Infra Enterprises Private Limited</b>	Nil	Nil	95,00,00,000	9.00%
	b	Each Seller / Transferor <b>1. GMR Enterprises Private Limited</b>	2,68,48,43,150	25.43%	1,73,48,43,150	16.43%

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# Closing Market Price of previous day.

**Note:**

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For **GMR Infra Enterprises Private Limited**

**Samarpit Agarwal**  
**(Company Secretary)**  
**M. No.: A55015**  
**Place: New Delhi**

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