

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

December 15, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Ltd
Exchange Plaza
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sirs,

Sub: Disclosure under Regulation 29(2) of 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.

It is further informed that Persons acting in Concert (PAC) {as mentioned in the **Annexure-I** below} already hold equity shares representing over 25% of the total share capital of the Target Company. Therefore, please find enclosed the disclosure (Annexure-I) as required under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the above-mentioned transactions.

Kindly take the same on record.

Thanking you

Yours faithfully
For GMR Infra Enterprises Private Limited

Samarpit Agarwal
(Company Secretary)
M. No: A55015

Encl: as above

CC: The Compliance Officer
GMR Airports Limited (Formerly known as GMR Airports Infrastructure Limited)
Unit no. 12, 18th Floor, Tower A,
Building No. 5, DLF Cyber City,
DLF Phase III, DLF QE, Gurgaon, Haryana, India, 122002

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Annexure- I

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	GMR Airports Limited (Formerly known as GMR Airports Infrastructure Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: GMR Infra Enterprises Private Limited Persons Acting in Concert (PAC): 1. Mr. Mallikarjuna Rao Grandhi 2. Mrs. Varalakshmi Grandhi 3. Mr. Buchi Sanyasi Raju Grandhi 4. Mrs. Grandhi Satyavathi Smitha 5. Mr. Grandhi Kiran Kumar 6. Mrs. Grandhi Ragini 7. Mr. Srinivas Bommidala 8. Mrs. B. Ramadevi 9. Grandhi Buchi Sanyasi Raju and Satyavathi Smitha Trust - Mr. G.B.S. Raju, Trustee 10. Srinivas Bommidala and Ramadevi Trust - Mr. Srinivas Bommidala, Trustee 11. Grandhi Kiran Kumar and Ragini Trust - Mr. G. Kiran Kumar, Trustee 12. Grandhi Varalakshmi Mallikarjuna Rao Trust - Mr. G. Mallikarjuna Rao, Trustee 13. GMR Enterprises Private Limited 14. GMR Infra Ventures LLP 15. GMR Business & Consultancy LLP 16. Hyderabad Jabilli Properties Private Limited 17. Varalakshmi Enterprises LLP 18. Cadence Enterprises Private Limited 19. Sri Varalakshmi Jute Twine Mills Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited; and National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer:			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/	Nil	Nil	Nil

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others)			
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants / convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil
Details of acquisition:			
a) Shares carrying voting rights acquired	95,00,00,000	9.00%	6.87%
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+/-d)	95,00,00,000	9.00%	6.87%
After the acquisition/sale, holding of acquirer:			
a) Shares carrying voting rights	95,00,00,000	9.00%	6.87%
b) VRs otherwise than by shares	Nil	Nil	Nil
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+d)	95,00,00,000	9.00%	6.87%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment /	Off-market, inter-se transfer of equity shares.		

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inter-se transfer/ encumbrance etc.)	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 12, 2024 and December 13, 2024
Equity share capital / total voting capital of the TC before the said acquisition	10,55,89,75,952
Equity share capital/ total voting capital of the TC after the said acquisition	10,55,89,75,952
Total diluted share/voting capital of the TC after the said acquisition	13,83,40,17,813

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Yours faithfully
For GMR Infra Enterprises Private Limited

Samarpit Agarwal
(Company Secretary)
M. No: A55015

Place: New Delhi
Date : December 15, 2024