

GMR AIRPORTS LIMITED

(Formerly GMR Airports Infrastructure Limited & previously GMR Infrastructure Limited)

September 11, 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Equity Scrip: 532754

Debt Scrip:

975210, 975256, 975366

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: Intimation of Change in Name of the Company

Ref: BSE Scrip Code (Equity) 532754, BSE Debt Scrip: 975210, 975256, 975366

NSE Symbol: GMRINFRA

This is to bring to your notice the following, pursuant to Regulation 30 and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A Composite Scheme of Amalgamation and Arrangement among GMR Airports Limited (hereinafter referred to as "Transferor Company 1"), GMR Infra Developers Limited (hereinafter referred to as "Transferor Company 2"), and GMR Airports Infrastructure Limited (formerly GMR Infrastructure Limited) (hereinafter referred to as "Transferee Company"), and their respective shareholders and creditors (hereinafter referred to as "Scheme") was approved by the Hon'ble NCLT, Chandigarh Bench and the said Scheme became Effective from July 25, 2024.

In terms of the Clause 14.2.2. of the Scheme, the name of the Company stands changed from "GMR AIRPORTS INFRASTRUCTURE LIMITED" to "GMR AIRPORTS LIMITED".

In this regard, the Company made necessary applications to the Ministry of Corporate Affairs, to give effect to the above name change, as sanctioned in the Scheme and accordingly, the MCA had vide a fresh Certificate of Incorporation dated September 11, 2024, confirmed the change of name of the Company from "GMR Airports Infrastructure Limited" to "GMR Airports Limited".

Accordingly, the name of the Company with effect from September 11, 2024 shall be GMR Airports Limited (Formerly GMR Airports Infrastructure Limited).

Kindly take the same on record.

For GMR Airports Limited

(formerly GMR Airports Infrastructure Limited & previously GMR Infrastructure Limited)

T. Venkat Ramana Company Secretary & Compliance Officer

