GMR AERO
GMR AIRPORTS LIMITED
(Formerly GMR Airports Infrastructure Limited)

September 29, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Equity Scrip: 532754
Debt Scrip: 975210, 975256,
975366, 976449, 976601, 977026, 977027

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

Sub: Proceedings of 29th Annual General Meeting of GMR Airports Limited (formerly GMR Airports Infrastructure Limited) held today i.e., Monday, September 29, 2025

Ref: Regulation 30 & 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 29th Annual General Meeting of GMR Airports Limited (formerly GMR Airports Infrastructure Limited) was held today i.e., Monday, September 29, 2025 through Video Conferencing ('VC') in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. In this regard, please find enclosed the summary of proceedings as required under Regulation 30 & 51 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Further to above, this is to inform you that the other events in respect of Regulation 30 & 51 of SEBI LODR will be disclosed to the stock exchanges once the scrutinizers' report (along with results) is available with the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For GMR Airports Limited
(Formerly GMR Airports Infrastructure Limited)

VENKAT
RAMANA
TANGIRALA

Digitally signed by VENKAT RAMANA TANGIRALA
DN: c=IN, st=Delhi,
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3e8bec86b26af42f94729, postalCode=110075, street=A 501
NAVRATTAN CGHD LTD PLOT NO7A DWARKA SEC 23
DWARKA SEC 6 NAJAFGARH, pseudonym=d7039ec6-
d2cb-481d-899d-d38102baba88,
serialNumber=ed6ecb91186b4fbdd1a203e4d6c52649a6cb5
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RAMANA TANGIRALA
Date: 2025.09.29 17:58:00 +05'30'

T. Venkat Ramana
Company Secretary &
Compliance Officer

Summary of proceedings of the 29th Annual General Meeting of GMR Airports Limited (formerly GMR Airports Infrastructure Limited) ("the Company") held on Monday, September 29, 2025

The 29th Annual General Meeting of the Members of the Company was held on Monday, September 29, 2025 at 3:00 p.m. (IST) through Video Conferencing ('VC') in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the applicable provisions of Secretarial Standard- 2 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the requirements and procedures to be followed pursuant to the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India towards conduct of the Annual General Meetings through Video Conference were observed and followed.

Directors and KMPs in Attendance (through VC)

Category	**Name of the Directors**
Promoter Directors	Mr. G. M. Rao (Non-Executive Chairman) Mr. G.B.S. Raju (Vice-Chairman & Non-Executive Director) Mr. Grandhi Kiran Kumar (Managing Director & CEO) Mr. Srinivas Bommidala (Non-Executive Director)
Executive Directors	Mr. Prabhakara Rao Indana (Deputy Managing Director) Mr. Alexis Benjamin Riols
Non-Executive Non-Independent Director	Mr. Philippe Pascal
Non-Executive Independent Directors	Mr. Anil Chaudhry Ms. Bijal Tushar Ajinkya Mr. Subba Rao Amarthaluru Dr. Mundayat Ramachandran Mr. Sadhu Ram Bansal Dr. Emandi Sankara Rao Mr. Suresh Lilaram Narang
Chief Financial Officer	Mr. Saurabh Chawla
Company Secretary & Compliance Officer	Mr. T. Venkat Ramana

Mr. Alexandre Guillaume Roger Ziegler had requested for leave of absence from the meeting.

The respective Chairperson of the Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee also attended the meeting.

In Attendance (through VC)

- Mr. Anamitra Das, Statutory Auditors – M/s. Walker Chandiok & Co LLP
- Mr. V. Sreedharan, Secretarial Auditors and Scrutinizer– M/s V. Sreedharan & Associates

Members (through VC)

Members attended the meeting through VC.

Mr. G. M. Rao chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company Secretary made all necessary announcements and briefed the members on the VC procedures. The Chairman addressed the Members and thereafter a detailed presentation was made by the Chief Financial Officer ("CFO") of the Company.

The following items of business as stated in the notice of AGM, were thereafter transacted:

S. No.	Particulars	Type of resolutions
	Ordinary Business	
1.	To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Grandhi Kiran Kumar (DIN: 00061669), who retires by rotation and being eligible, offers himself for re- appointment	Ordinary Resolution
3.	To appoint a Director in place of Mr. Srinivas Bommidala (DIN: 00061464), who retires by rotation and being eligible, offers himself for re- appointment	Ordinary Resolution
	Special Business	
4.	To consider and approve the appointment of M/s. V Sreedharan & Associates, Company Secretaries, as the Secretarial Auditor of the Company	Ordinary Resolution
5. .	Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bonds	Special Resolution
6.	Approval for the Related Party Transactions with Delhi International Airport Limited, a subsidiary of the Company, considered Material, for financial year 2025-26.	Ordinary Resolution

Being interested in Item No. 2 and 3 of the Notice, Mr. G.M Rao, Chairman of the Meeting stepped down from the Chair for the Item Nos. 2 and 3 and Mr. Prabhakara Rao Indana, Deputy Managing Director chaired the Meeting with consent of other Directors for the said items.

The Company in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided members the facility to cast vote electronically from Thursday, September 25, 2025 (09:00 a.m. IST) to Sunday, September 28, 2025 (05:00 p.m. IST) (remote e-voting). Members who were attending the AGM and did not cast their votes through remote e-voting were provided an opportunity to cast their votes during the AGM through e-voting facility.

Partners of M/s V. Sreedharan & Associates, Practicing Company Secretaries were appointed as the Scrutinizers for remote e-voting, e-voting during the AGM.

The queries raised by the Shareholders during the AGM were answered/clarified by the Chairman/Directors/ CFO/CS.

The Chairman informed the members that the Voting results of AGM pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchanges within the prescribed time limit and shall also be posted on the Company's website and will be displayed at the Registered and Corporate offices of the Company.

The 29th Annual General Meeting of the Company concluded at 04:51 P.M. (IST) and thereafter e-voting was kept open for a further period of 15 minutes.

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