

July 23, 2026

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

Equity Scrip: 532754

**Debt Scrip: 976449, 976601, Symbol: GMRAIRPORT
977026, 977027**

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Sub: Reconciliation of Share Capital Audit Report of GMR Airports Limited (formerly GMR Airports Infrastructure Limited)

Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

The Reconciliation of Share Capital Audit Report of GMR Airports Limited (formerly GMR Airports Infrastructure Limited), under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, issued by M/s. V. Sreedharan & Associates, Practicing Company Secretaries, for the quarter ended June 30, 2026, is enclosed.

Request you to please take the same on record.

Thanking you,

For GMR Airports Limited
(Formerly GMR Airports Infrastructure Limited)

T. Venkat Ramana
Company Secretary &
Compliance Officer

Encl. as above





**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF SEBI
(DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018**

1	For the quarter ended	June 30, 2026
2	ISIN – Equity	INE776C01039
	ISIN- Preference	INE776C03035
3	Face Value- Equity	Re. 1/- per share
	Face Value- Preference	Rs. 40/- per share
4	Name of the Company	GMR AIRPORTS LIMITED <i>(formerly GMR AIRPORTS INFRASTRUCTURE LIMITED)</i>
5	Registered Office Address	Unit No. 12, 18 th Floor, Tower A, Building No. 5, DLF Cyber City, DLF Phase– III, DLF QE, Gurugram– 122002.
6	Correspondence Address	New Udaan Bhawan Complex, Opp. Terminal-3, Indira Gandhi International Airport, New Delhi-110037.
7	Telephone & Fax Nos.	Tel: 0124663 7750 Fax: NA
8	Email Address	Gal.Cosecy@gmrgroup.in
9	Names of the Stock Exchanges where the Company's securities (equity shares) are listed.	a. BSE Limited (BSE) b. National Stock Exchange of India Limited (NSE)

		Equity Share Capital		Preference Share Capital	
		Number of Equity Shares	% of Total Issued Capital	Number of Preference Shares	% of Total Issued Capital
10	Issued Capital	10,55,89,75,952	100	6,51,11,022	100
		Number of Equity shares	% of Total Issued Capital	Number of Preference shares	% of Total Issued Capital
11	Listed Share Capital (Exchange-wise)				
	On NSE:	10,55,89,75,952	100	Not listed	-
	On BSE:	10,55,89,75,952	100	Not listed	-
		No. of Equity Shares	% of Total Issued Capital	No. of Preference Shares	% of Total Issued Capital
12	Held in dematerialized form in CDSL .	15,30,98,168	1.45	0	0
13	Held in dematerialized form in NSDL .	10,40,56,94,312	98.55	6,51,11,022	100
14	Physical	1,83,472	0.00	0	0
15	Total No. of shares (12+13+14)	10,55,89,75,952	100	6,51,11,022	100
16	Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)	The issued share capital of the Company consists of both equity and preference shares and only equity shares are listed on recognized stock exchanges.			
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:				

Particulars***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending from SE (Specify Names)
NIL						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18	Register of Members is updated (Yes/No)		Yes			
	If not, updated up to which date		NA			
19	Reference of previous quarter with regards to excess dematerialized shares, if any		NA			
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?		NA			
21	Total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:					
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 days.	NIL	NIL	NA		
	Pending for more than 21 days.	NIL	NIL	NA		

22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Venkat Ramana Tangirala Company Secretary and Compliance Officer M.no: A13979 Tel: 0124663 7750 Fax: NA E-mail: Gal.Cosecy@gmrgroup.in
23	Name, Address, Tel. & Fax No., C. P. No. of the Practicing Company Secretary.	Pradeep B Kulkarni Partner FCS: 7260 CP No. 7835 V. Sreedharan & Associates, Practicing Company Secretaries Plot No.293, #201, 2 nd Floor, 10 th Main Road, 3 rd Block, Jayanagar, Bengaluru-560 011. Tel: 080 49594533
24	Appointment of common agency for share registry work (if yes, name & address).	KFin Technologies Limited “Selenium Tower B” Plot No.31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi – 500032, Telangana. Toll Free No.: 1800 309 4001 Tel No.: 080 6716 2222
25	Any other details that the Practicing Company Secretary may like to provide. (E.g., BIFR Company, delisting from SE, Company changed its name etc.)	NA

For V Sreedharan & Associates

PRADEEP
BHEEMSEN
KULKARNI

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PRADEEP
BHEEMSEN
KULKARNI
Date: 2026.07.23
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(Pradeep B Kulkarni)

Partner

FCS: 7260 CP No. 7835

Date: July 23, 2026

Place: Bengaluru

UDIN: F007260H000918775

Peer Review Certificate No. 5543/2024