

October 19, 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 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting –October 24, 2024

Pursuant to Regulation 29 read with Regulation 30, 33 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a Meeting of the Board of Directors of GMR Airports Limited (formerly GMR Airports Infrastructure Limited) ('the Company') is scheduled to be held on Thursday, October 24, 2024 to *inter-alia*, consider and approve the following business;

- i. Un-Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and half year ended September 30, 2024.
- ii. Raising funds up to Rs. 1,500 Crore in one or more tranche(s), through issue of Non-Convertible Debentures.

In this connection, please refer to our letter dated September 28, 2024, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the trading window for dealing in the shares of the Company is closed for all designated persons of the Company from the closure of business hours of September 30, 2024. Further, the trading window shall remain closed upto 48 hours after the declaration of the un-audited financial results.

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

