

August 28, 2026

Dear Member,

Sub: Notice of the 7th Annual General Meeting and Annual Report for F.Y. 2025-26

We wish to inform you that the 7th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, September 21, 2026 at 11:00 A.M. (IST) through Video Conferencing ("V.C.")/ Other Audio-visual Means ("OAVM") facility to transact the business as mentioned in the Notice of the AGM.

In this regard, in compliance with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), electronic copies of the Notice of AGM along with Annual Report for F.Y. 2025-26, have been sent through e-mail to all those members whose e-mail addresses are registered with the Company or Depositories or Depository Participant(s) ("DPs") or Registrar to an Issue and Share Transfer Agent ("RTA") of the Company.

However, as per the records available with the Company, we observe that your e-mail address is not registered against your Demat account/Folio No. as on the cut-off date i.e. Monday, August 24, 2026. Accordingly, we are unable to send you the copy of the Notice of the AGM along with Annual Report for the FY 2025-26 to you electronically.

Therefore, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for FY 2025-26 can be accessed on the website of the Company through the following links/ QR Code:

Particulars	Annual Report for FY 2025-26 along with Notice of AGM	
Web-link	https://www.gmrpowerurbaninfra.com/investor-relations/financials-and-reports/annual-reports	
Path	https://www.gmrpowerurbaninfra.com/investor-relations >> Investor Relations >> Financials & Reports >> Annual Report >> FY2026	

Additionally, Notice of the AGM and Annual Report are available on the website of the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. **Key details of AGM are as follows:-**

S.No	Particulars	Dates
1.	Cut-off date for e-Voting	Monday, September 14, 2026
2.	E-Voting start date and time	Thursday, September 17, 2026 at 09:00 A.M. IST
3.	E-Voting end date and time	Sunday, September 20, 2026 at 05:00 P.M. IST
4.	Speaker Registration start date and time	Thursday, September 17, 2026 at 09:00 A.M. IST
5.	Speaker Registration end date and time	Friday, September 18, 2026 at 05:00 P.M. IST

GMR Power & Urban Infra Limited

Corporate Office: New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi – 110 037
 Registered Office: Unit No. 12, 18th Floor, Tower A, Building No. 5, DLF Cyber City, DLF Phase– III, Gurugram– 122002, Haryana, India

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Detailed information with respect to procedure for e-voting and participation at the AGM, Speaker Registration, etc. are contained in the Notice convening the AGM.

You are also requested to register / update your email address with the Company/ Depository Participant/RTA i.e. KFin Technologies Limited at the earliest, in order to receive all the important information and documents in future, electronically from the Company.

In case you have any queries, please feel free to reach out to the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramgula, Hyderabad- 500 032 at inward.ris@kfintech.com. Toll Free No: 1800-309-4001. Looking forward to your participation at the ensuing AGM of the Company.

Additional information for Members:

- 1) In terms of SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2026/12676 dated May 29, 2026 and other applicable provisions, the Members of the Company (who have not opted for the nomination) are encouraged, in their own interest, to provide 'choice of nomination' for ensuring smooth transmission of securities held by them as well as to prevent accumulation of unclaimed assets in securities market. To avail the facility of nomination or to opt out or cancel/ make any variation in the already submitted nomination, Members are requested to reach out to RTA in case of shares held in physical mode and to their respective DPs in case of shares held in Demat form.
- 2) In accordance with the applicable provisions of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (IEPF Rules), all unclaimed dividends, if not claimed for a period of seven (7) years from the date of transfer to Unclaimed Dividend Account of the Company, are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF).

Pursuant to the Scheme of Arrangement Sanctioned by NCLT, Mumbai, the Company had allotted 6,03,016 number of equity shares in favour of IEPF, against the shares of GMR Airports Limited (Formerly GMR Airports Infrastructure Limited) that had already been transferred to IEPF by GAL. The eligible shareholders would be able to reclaim these shares from the IEPF authorities subject to the procedure prescribed under the Act.

The members can claim the shares transferred to the IEPF Authority by submitting an online application in web Form No. IEPF-5 available on the website www.iepf.gov.in as per the procedure prescribed under the Act. No claim shall lie against the Company in respect of the shares so transferred.

In accordance with IEPF Rules, the Board of Directors have appointed Mr. Vimal Prakash, Company Secretary of the Company, as the Nodal Officer for the purpose of verification of claims and for co-ordination with IEPF Authority.

Details of the Nodal Officer for the purpose of coordination with the IEPF Authority are available on the website of the Company at <https://www.gmrpowerurbaninfra.com/investor-relations/connect>

Thanking you
Yours faithfully,

For **GMR Power and Urban Infra Limited**

Sd/-
Mr. Vimal Prakash
(Company Secretary & Compliance Officer)
(ACS 20876)

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