



November 11, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Scrip: 543490

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

Dear Sir/Madam,

Sub: Intimation - Postponement and Rescheduling of Board Meeting under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

We have, vide our letter dated November 6, 2025, in terms of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimated you about the Board Meeting of the Company scheduled to be held on Tuesday, November 11, 2025, inter-alia, to consider and approve Un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter and half year ended September 30, 2025.

In this regard, this is to bring to your notice that due to certain unavoidable reasons, the said Board Meeting has been postponed and now rescheduled to be held on Friday, November 14, 2025.

In this connection, please refer to our letter dated September 30, 2025, 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 was closed for all designated persons of the Company from the closure of business hours of September 30, 2025. 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 Power and Urban Infra Limited**

Vimal Prakash
Company Secretary &
Compliance Officer

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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