



October 17, 2026

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") in respect of voluntary winding up of a Step-down Wholly owned Subsidiary Company.

Pursuant to the provisions of Regulation 30 read with Schedule III, Para A, Part A of the Listing Regulations, we wish to inform you that GMR Coal Resources Pte. Ltd., ("GCRPL") a wholly owned subsidiary of the Company incorporated under the law of Singapore, has been dissolved/ voluntarily liquidated with effect from October 1, 2026.

The Company received confirmation letter about the aforesaid voluntary winding up from the Registrar of Companies, Accounting and Corporate Regulatory Authority (ACRA) Singapore on October 16, 2026.

Pursuant to the above, GCRPL has ceased to be a subsidiary of the Company with effect from October 1, 2026.

Detailed information as required under Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is provided in the **Annexure** as enclosed.

Please take the same on the record.

Thanking you,

for **GMR Power and Urban Infra Limited**

VIMAL
PRAKASH

Digitally signed by
VIMAL PRAKASH
Date: 2026.10.17
09:47:04 +05'30'

Vimal Prakash
Company Secretary &
Compliance Officer

Encl: As above

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

CIN L45400HR2019PLC125712 T +91 124 6637750, E GPUIL.CS@gmrgroup.in W www.gmrpui.com



Annexure

S. No	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	GCRPL recorded Nil turnover and its Net worth contribution was insignificant during the last financial year.
2.	Date on which the agreement for sale has been entered into	Communication received from the Registrar of Companies, Accounting and Corporate Regulatory Authority (ACRA) Singapore on October 16, 2026.
3.	The expected date of completion of sale/disposal	Not applicable
4.	Consideration received from such sale/disposal	Not applicable
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	Not applicable
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable

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