

GPTINFRA/CS/SE/2026-27

May 20, 2026

The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 Scrip Code: 533761	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID: GPTINFRA
ISIN: INE390G01014	

Dear Sir/Madam,

Sub: Declaration of 3rd Interim Dividend and Notice of Record date**Ref: ISIN: INE390G01014 (GPT Infraprojects Limited)**

Pursuant to Regulation 42 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We write to inform you that the Board of Directors of the Company at their meeting held today, i.e., May 20, 2026, have declared 3rd Interim Dividend at the rate of 10 % (Re 1.00 per share) on the face value of the equity shares (Rs. 10/- each) of the Company, for the financial year 2025-26. The Company is expecting to pay the interim dividend to the shareholders on or before June 18, 2026.

The Record Date for the purpose of payment of the aforesaid Interim Dividend has been fixed as Tuesday, May 26, 2026.

Kindly take the aforesaid information on record and oblige.

Yours Sincerely,

For **GPT Infraprojects Limited**

Sonam Lakhotia
Company Secretary & Compliance Officer
Mem No.: A41358

CC:- 1. National Securities Depository Limited, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

2. Central Depository Services (India) Limited, 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai -400013

3. MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.) C-101, 247 Park, LBS MARG, Vikhroli (West) Mumbai - 400083