



June 8, 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,

Ref: Intimation under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")-divestment of 26% stake held by the Company in Portus Ventures Private Limited ("PVPL").

This is with reference to our earlier intimation dated April 3, 2024. This is to inform you that GMR Power and Urban Infra Limited ("Company"), along with Shree Naman Developers Private Limited ("SNDPL") has entered into share purchase agreement with Adani Airport City Limited ("AACL or "Buyer"), for sale of entire stake of 26% held by the Company in Portus Ventures Private Limited ("PVPL"), as per attached details. PVPL is a joint venture company formed for land development activities within the Chatrapati Shivaji Maharaj International Airport, Mumbai and the project is in pre-planning phase and recently entered construction phase.

SNDPL had decided to sell its entire stake in PVPL to the Buyer and the Company had accepted the tag-along option provided to it, considering the exit of majority shareholder. Further, the exit by the Company from PVPL would also align with the GMR Group's strategic intent to focus on real estate opportunities already identified as part of its existing businesses.

Consequent to the transfer of entire stake, PVPL will cease to be Joint Venture of the Company.

The details as required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026) is given below as Annexure.

Please take the same on the record.

Thanking you,

for **GMR Power and Urban Infra Limited**

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

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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;	Nil
2.	Date on which the agreement for sale has been entered into	June 08, 2026
3.	The expected date of completion of sale/disposal;	The divestment is expected to be completed on or before June 17, 2026
4.	Consideration received from such sale/disposal;	Rs. 36,400/- (Rupees thirty-six thousand four hundred only) for total of 2600 equity shares of Rs. 10/- each held by the Company in PVPL.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof.	The Company has entered into Share Purchased agreement for divestment of its entire stake in PVPL to Adani Airport City Limited (Buyer). The Buyer does not belong to the promoter/ promoter group/Group Company.
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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