

August 07, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Equity Scrip: 532754
Debt Scrip: 976449, 976601,
977026, 977027

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

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting –August 12, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 30, 33, 50 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a Meeting of the Board of Directors of GMR Airports Limited (formerly GMR Airports Infrastructure Limited) ("the Company") is scheduled to be held on Wednesday, August 12, 2026 to *inter-alia*, consider and approve the following:

- 1) Un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter ended June 30, 2026.
- 2) **Enabling Resolution** for raising of funds up to ₹ 5,000 /- crores in one or more tranche(s), through issue of securities including a Qualified Institutions Placement and/or Foreign Currency Convertible Bonds and/or any other securities and recommending the same to shareholders of the Company for approval, subject to other regulatory and/or statutory approvals, as applicable.
- 3) Issuance of INR denominated, rated, unsecured, listed, redeemable, Non-Convertible Bonds for an aggregate amount of upto ₹ 1,500/- crores (Rupees One Thousand Five Hundred Crores only) in one or more tranches or series on Private Placement basis for re-financing including payment of outstanding costs, interest, fees and expenses of existing Non-Convertible Bonds of the Company.

In this connection, please refer to our letter dated June 29, 2026, 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 securities of the Company is closed for all designated persons of the Company and their immediate relatives from the closure of business hours of June 30, 2026. Further, the trading window will remain closed up to 48 hours after the declaration of the Un-audited Financial Results.

Request you to please take the same on record.

Thanking you,

For **GMR Airports Limited**
(formerly GMR Airports Infrastructure Limited)

T. Venkat Ramana
Company Secretary &
Compliance Officer

