September 21, 2026

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

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

Sub: Proceedings of 7th Annual General Meeting of GMR Power and Urban Infra Limited held on September 21, 2026

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 7th Annual General Meeting ("AGM") of GMR Power and Urban Infra Limited was held on Monday, September 21, 2026 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). In this regard, please find enclosed the summary of proceedings as required under Regulation 30, Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to above this is to inform you that events in respect of Regulation 30 of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 will be disclosed to the stock exchanges once the scrutinizer report (along with result) is available with the Company.

This is for your information and records.

For GMR Power and Urban Infra Limited

VIMAL PRAKASH
Digitally signed by VIMAL PRAKASH
Date: 2026.09.21 19:13:55 +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

Summary of proceedings of the 7th Annual General Meeting of GMR Power and Urban Infra Limited held on Monday, September 21, 2026.

The 7th Annual General Meeting of the Members of the Company was held on Monday, September 21, 2026 at 11:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

All the requirements and procedures to be followed pursuant to the circular(s) issued by the MCA and SEBI towards conduct of the Annual General Meetings through VC/OAVM were followed.

Directors and KMPs in Attendance (through VC)

Name of the Directors	Designation
Mr. G. M. Rao	Non-Executive Chairman
Mr. Srinivas Bommidala	Vice-Chairman and Managing Director
Mr. Grandhi Kiran Kumar	Non-Executive Director
Mr. B.V. N. Rao	Executive Director
Mr. G. Subba Rao	Executive Director
Mr. Madhva B. Terdal	Non- Executive Director
Dr. Siva Kameswari Vissa	Independent Director
Mr. Suresh Lilaram Narang	Independent Director
Ms. Suman Naresh Sabnani	Independent Director
Dr. Satyanarayana Beela	Independent Director
Dr. Fareed Ahmed	Independent Director
Mr. Shantanu Ghosh	Independent Director
Mr. Suresh Bagrodia	Chief Financial Officer
Mr. Vimal Prakash	Company Secretary

Dr. Emandi Sankara Rao had requested for leave of absence from the Meeting.

Chairperson of the respective Committees i.e. Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee were present at the Annual General Meeting, to answer the queries, if any, of the shareholders.

Others in Attendance (through VC)

- Statutory Auditors – Representatives of M/s. Walker Chandiok & Co LLP
- Secretarial Auditors and Scrutinizer– Representatives of M/s V. Sreedharan & Associates
- Cost Auditors- Representative of M/s. JSN & Co LLP

Members (through VC)

Mr. G.M. Rao chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the MCA and SEBI. The Company Secretary made all necessary announcements and briefed the members on the VC procedures. The Chairman addressed the members and thereafter a detailed presentation was made by the Chief Financial Officer ("CFO") of the Company.

Thereafter the following items of business as stated in the notice of AGM having already been put to vote electronically, were announced at the meeting:

S. No.	Particulars	Type of resolutions
	Ordinary Business	
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon	Ordinary
2.	To appoint a Director, in place of Mr. Boda Venkata Nageswara Rao (DIN: 00051167), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	To appoint a Director, in place of Mr. Grandhi Kiran Kumar (DIN: 00061669), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
	Special Business	
4.	Re-appointment of Dr. Siva Kameswari Vissa (DIN: 02336249) as an Independent Director	Special
5.	Re-appointment of Mr. Suresh Lilaram Narang (DIN: 08734030) as an Independent Director	Special
6.	Re-appointment of Dr. Satyanarayana Beela (DIN: 09462114) as an Independent Director	Special
7.	Re-appointment of Dr. Emandi Sankara Rao (DIN: 05184747) as an Independent Director.	Special
8.	Alteration of Articles of Association of the Company.	Special

9.	Ratification of remuneration to Cost Auditors of the Company for the Financial Year ended March 31, 2027.	Ordinary
10.	Approval for raising of funds through issuance of equity shares and/or other eligible securities through Qualified Institutions Placement and/or Foreign Currency Convertible Bond	Special
11.	To approve Material Related Party Transaction between the Company and GMR Warora Energy Limited, a stepdown subsidiary of the Company	Ordinary
12.	To approve Material Related Party Transaction between GMR Energy Limited, a wholly owned subsidiary of the Company with GMR Warora Energy Limited, a step-down subsidiary of the Company	Ordinary

Being interested in Agenda Item No. 3 of the Notice, Mr. G.M. Rao Chairman, requested Mr. B.V.N Rao, Executive Director of the Company to announce the said Agenda Item No. 3.

Thereafter floor was opened for the members who had registered themselves as 'Speaker' to ask questions or express their views. The questions raised by the speaker shareholders were duly answered by the Chairman and Senior Management Officials.

The Company in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the Securities and Exchange Board of India (Listing Regulations), 2015 had provided members the facility to cast vote electronically from Thursday, September 17, 2026 at 9.00 a.m. IST till Sunday, September 20, 2026, 5.00 p.m. IST (both days inclusive). Members who were present at the AGM and who had not cast their votes through remote e-voting were provided an opportunity to cast their votes at the AGM through e-voting (insta poll).

M/s. V. Sreedharan & Associates were appointed as the Scrutinizer to conduct the remote e-voting and e-voting (insta-poll) at the AGM.

The Chairman informed the members that the Voting results of AGM pursuant to Regulation 44(3) of Listing Regulations will be submitted to the Stock Exchanges within the prescribed time limit and will also be posted on the Company's website along with being displayed at the Registered & Corporate offices of the Company.

The 7th Annual General Meeting of the Company concluded at 1:06 P.M. and thereafter voting was kept open for a further 15 minutes.

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