GMR AERO
GMR AIRPORTS LIMITED
(Formerly GMR Airports Infrastructure Limited)

September 21, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 **Equity Scrip: 532754** **Debt Scrip: 976449, 976601, 977026, 977027, 978133**	National Stock Exchange of India Limited Exchange Plaza Plot no. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 **Symbol: GMRAIRPORT**

Sub: Proceedings of the 30th Annual General Meeting of GMR Airports Limited held today i.e., Monday, September 21, 2026

Ref: Regulation 30 & 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 30th Annual General Meeting of GMR Airports Limited was held today i.e., 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 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In this regard, please find enclosed the summary of proceedings as required under Regulation 30 & 51 read with Schedule III of SEBI Listing Regulations.

This is for your information and records.

Thanking you,

Yours faithfully,
For GMR Airports Limited

VENKAT RAMANA TANGIRALA
Digitally signed by VENKAT RAMANA TANGIRALA
Date: 2026.09.21 19:22:27 +05'30'

T. Venkat Ramana
Company Secretary &
Compliance Officer

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 L52231HR1996PLC113564 T +91 124 6637750 E gal.cosecy@gmrgroup.in W www.gmraero.com

Summary of proceedings of the 30th Annual General Meeting of GMR Airports Limited) ("the Company") held on Monday, September 21, 2026

The 30th Annual General Meeting of the Members of the Company was held on Monday, September 21, 2026 at 3:00 p.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, the applicable provisions of Secretarial Standard- 2 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

All the requirements and procedures to be followed pursuant to the circular(s) issued by the Ministry of Corporate Affairs and provisions of SEBI Listing Regulations towards conduct of the Annual General Meetings through VC/OAVM were observed and followed.

Directors and KMPs in Attendance (through VC)

Name	Designation
Mr. G. M. Rao	Non-Executive Chairman
Mr. G.B.S. Raju	Vice-Chairman & Non-Executive Director
Mr. Grandhi Kiran Kumar	Managing Director & CEO
Mr. Srinivas Bommidala	Non-Executive Non-Independent Director
Mr. Philippe Pascal	Non-Executive Non-Independent Director
Mr. Prabhakara Rao Indana	Deputy Managing Director
Mr. Alexis Benjamin Riols	Executive Directors
Ms. Christelle Florence Nicole Jacquemet de Robillard	Non-Executive Non-Independent Director
Mr. Regis Sebastien Lacote	Non-Executive Non-Independent Director
Mr. Matthieu Daubert	Non-Executive Non-Independent Director
Ms. Bijal Tushar Ajinkya	Independent Director
Dr. Mathilde Lemoine	Independent Director
Mr. Alexandre Ziegler Guillaume Roger	Independent Director
Mr. Anil Chaudhry	Independent Director
Dr. Mundayat Ramachandran	Independent Director
Mr. Normand Boivin	Independent Director
Mr. Sadhu Ram Bansal	Independent Director
Mr. Salil Anil Gupte	Independent Director
Mr. Subba Rao Amarthaluru	Independent Director
Mr. Saurabh Chawla	Chief Financial Officer
Mr. T. Venkat Ramana	Company Secretary & Compliance Officer

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

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

In Attendance (through VC/OAVM)

- Mr. Anamitra Das, Statutory Auditors – M/s. Walker Chandiok & Co. LLP
- Mr. V. Sreedharan, Secretarial Auditors and Scrutinizer – M/s V. Sreedharan & Associates

Members (through VC)

Members attended the meeting through VC/OAVM.

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 Ministry of Corporate Affairs and the provisions of SEBI Listing Regulations. The Company Secretary made all necessary announcements and briefed the Members on the VC/OAVM procedures. The Chairman addressed the Members followed by an address by the Managing Director & CEO and thereafter a detailed presentation was made by the Chief Financial Officer ("CFO") of the Company.

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

S. No.	Particulars	Type of resolutions
Ordinary Business(es)		
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 Resolution
2.	To declare dividend on 6,51,11,022, 0.001% Unlisted Non-Cumulative Optionally Convertible Redeemable Preference Shares of the Company of INR 40/- each, fully paid up.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Buchisanyasi Raju Grandhi (DIN: 00061686), who retires by rotation and being eligible, offers himself for re- appointment	Ordinary Resolution
4.	To appoint a Director in place of Mr. Philippe Pascal (DIN: 08903236), who retires by rotation and being eligible, offers himself for re- appointment	Ordinary Resolution
5.	To appoint a Director in place of Mr. Prabhakara Rao Indana (DIN: 03482239), who retires by rotation and, being eligible, offers himself for re- appointment.	Ordinary Resolution
Special Business(es)		
6.	To ratify the remuneration of M/s. Narasimha Murthy & Co., Cost Accountants (Firm Reg. No. 000042), the Cost Auditors of the Company, appointed by the Board of Directors of the Company, for the financial year ending March 31, 2027.	Ordinary Resolution
7.	Approval for raising of funds through issuance of equity shares and/or other eligible securities through	Special Resolution

	Qualified Institutions Placement and/or Foreign Currency Convertible Bonds	
8.	Approval for material related party transaction(s) with Delhi International Airport Limited, a subsidiary of the Company, during FY 2026-27.	Ordinary Resolution

Being interested in Item No. 3 of the Notice, Mr. G.M Rao, Chairman of the Meeting requested Mr. Prabhakara Rao Indana, Deputy Managing Director to announce the said agenda Item No. 3.

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 SEBI Listing Regulations, had provided Members the facility to cast vote electronically from Thursday, September 17, 2026 (09:00 a.m. IST) to Sunday, September 20, 2026 (05:00 p.m. IST) (remote e-voting). Members who were attending the AGM and did not cast their votes through remote e-voting were provided an opportunity to cast their votes during the AGM through e-voting facility (insta-poll).

Partners of M/s V. Sreedharan & Associates, Practicing Company Secretaries were appointed as the Scrutinizers for remote e-voting, e-voting during the AGM (insta-poll).

Chairman then opened the 'Questions & Answers' (Q&A) floor for the Members who had registered themselves as 'Speaker' to ask questions or express their views. Queries raised by the Members were duly answered/clarified by the Chairman/Directors/CFO/CS.

The Chairman informed the Members that the voting results of the AGM pursuant to Regulation 44(3) of SEBI Listing Regulations and provisions of the Companies Act, 2013, will be submitted to the Stock Exchanges within the prescribed time limit and shall also be posted on the Company's website and shall also be displayed at the Registered and Corporate office's of the Company.

Chairman thanked all the Members for attending and participating in the meeting.

The 30th Annual General Meeting of the Company concluded at 05:17 P.M. (IST) and thereafter e-voting was kept open for a further period of 15 minutes, in accordance with applicable laws.

****