

November 06, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort
Mumbai- 400001

BSE Scrip code: 952063, 973084, 973145, 973724, 973725, 973726, 973774, 973775, 973777, 974486, 974488, 974489, 974490, 974492, 974494, 974496

Dear Sir/Madam,

Sub: Intimation under Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that Meeting of Board of Directors is proposed to be held on Monday, November 13, 2023, to consider and approve un-audited standalone financial results of the Company for the quarter and half year ended September 30, 2023.

Further to our notice dated September 29, 2023, the 'Trading Window' for dealing in the securities of the Company shall remain closed for the designated persons and their immediate relatives until Wednesday, November 15, 2023, i.e. 48 hours after declaration of unaudited standalone financial results of the Company for the quarter and half year ended on September 30, 2023.

We request you to kindly place the same on record.

Thanking you

Yours faithfully
For **GMR Enterprises Private Limited**

Yogindu Khajuria
Chief Compliance Officer
M. No. F6232