

February 07, 2024

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

**BSE Scrip code: 973083, 973084, 973145, 973723, 973724, 973725,
973726, 973774, 973775, 973777, 974486, 974488,
974489, 974490, 974492, 974494, 974496**

Dear Sir/Madam,

Sub: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 50(1) 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 Tuesday, February 13, 2024, to consider and approve the following matters:

1. un-audited standalone financial results of the Company for the quarter ended December 31, 2023; and
2. modification of terms of existing unlisted non -convertible debentures.

Further to our notice dated December 28, 2023, the 'Trading Window' for dealing in the securities of the Company shall remain closed for the designated persons and their immediate relatives until Thursday, February 15, 2024, i.e. 48 hours after declaration of unaudited standalone financial results of the Company for the quarter ended on December 31, 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