## **GMR Enterprises Private Limited**



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April 12, 2024

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

BSE Scrip code: 973084, 973145, 973724, 973725, 973726, 973774,

973775, 973777, 974486, 974488, 974489, 974490,

<u>974492, 974494, 974496</u>

Dear Sir/Madam,

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

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 Thursday, April 18, 2024, to consider and approve the proposal relating to the issuance/modification of terms of existing non-convertible debentures.

We request you to kindly place the same on record.

Thanking you Yours faithfully

For GMR Enterprises Private Limited

Yogindu Khajuria Company Secretary & Compliance Officer M. No. F6232