

July 30, 2024

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

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

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

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Meeting of the Board of Directors of the Company is proposed to be held on Monday, August 12, 2024, to consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter ended June 30, 2024.

Further, to our notice dated June 28, 2024, the 'Trading Window' for dealing in the Listed Securities (Non-convertible Debentures) of the Company shall remain closed for all the Designated Persons of the Company until Wednesday, August 14, 2024, i.e., 48 hours after declaration of Un-Audited Standalone Financial Results of the Company for the quarter ended on June 30, 2024.

Submitted for your information and records please.

Thanking you

Yours faithfully  
For **GMR Enterprises Private Limited**

**Yogindu Khajuria**  
**Company Secretary and Compliance Officer**  
**M. No.: F6232**