

December 12, 2022

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

Dear Sir,

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

Pursuant to Regulations 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 Thursday, December 15, 2022 to consider and approve the following matters:

1. Proposal for issue of new listed / unlisted Non-Convertible Debentures; and
2. Amendment/Modification to the terms and conditions of Rated, Listed, Redeemable, Non-Convertible Debentures. We will ensure compliance with Regulation 59 and any other applicable provisions of the LODR in due course.

We request you to kindly place the same on record.

Thanking you

Yours faithfully
For **GMR Enterprises Private Limited**

Yogindu Khajuria
Company Secretary