

November 29, 2021

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

Dear Sir/ Madam,

Sub: Intimation under Regulations 51(2) read with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015)

This is to inform you that the Board of Directors of the Company at their meeting held on November 29, 2021, inter-alia, approved fund raising by issuance of listed Non-Convertible Debentures for Rs.600 Crore.

The meeting of the Board of Directors commenced at 07:35 P.M. and concluded at 8:15 P.M.

Submitted for your information and records please.

Thanking you

Yours faithfully
For **GMR Enterprises Private Limited**

Yogindu Khajuria
Company Secretary