

December 15, 2022

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

Dear Sir/Madam,

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) - Outcome of Board Meeting- December 15, 2022

Pursuant to Regulation 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held on December 15, 2022 (concluded at 4: 18 p.m.) have, *inter alia*, considered and approved the following Agenda items:

1. Approval for enhancement of limit/ extension of term / change in security of Listed, Rated, Secured Redeemable NCDs/Bonds;
2. Passing of fresh resolution in connection with issue of new unlisted, unrated, secured, redeemable NCDs;
3. Opening of new Escrow Account of the Company.

We request you to kindly place the same on record.

Thanking You

Yours Faithfully

For **GMR Enterprises Private Limited**

Yogindu Khajuria
Company Secretary