



May 08, 2023

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

BSE Scrip code: 952063, 973084, 973145, 973724, 973725, 973726, 973774, 973775, 973777, 974486, 974488, 974489, 974490, 974492, 974494, 974496

Dear Sirs,

Sub: Disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Ref: Extraordinary General Meeting of GMR Enterprises Private Limited held on Monday, May 08, 2023

This is to inform you that the Extraordinary General Meeting of GMR Enterprises Private Limited was held on Monday, May 08, 2023. In this regard, please find enclosed Summary proceedings as required under Regulation 51, Part B of Schedule III of the SEBI LODR as **Annexure A**.

This is for your information and records.

Thanking you

Yours faithfully

For GMR Enterprises Private Limited

Yogindu Khajuria
Chief Compliance Officer
M.No. F6232



Annexure A

Summary of proceedings of the Extraordinary General Meeting of GMR Enterprises Private Limited held on Monday, May 08, 2023

The Extraordinary General Meeting (EGM) of the Members of the Company was held on Monday, May 08, 2023 at 9:35 a.m at Nectar Conference Room, New Udaan Bhawan Complex, Opp. Terminal-3, Indira Gandhi International Airport, New Delhi-110037 at shorter notice physically in accordance with the applicable provisions of the Companies Act, 2013 & Rules thereunder read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Bodapati Bhaskar, representing Grandhi Varalakshmi Mallikarjuna Rao Trust chaired the meeting and called the meeting to order. The Chairman addressed the members and took up the Agenda Item as per Notice of EGM.

The following item of business as stated in the notice of EGM, were transacted:

1. To approve issue of redeemable, secured/ unsecured/ subordinated, rated/ unrated, listed/ unlisted, non-convertible debentures, bonds, and/or other debt securities in one or more series/tranches for an amount upto Rs. 1500 Crores for a period of one year - Special resolution.

There were no queries raised by any Shareholders at the EGM that required to be answered/clairified by the Chairman.

The EGM of the Company concluded at 10.15 a.m.

Chairman informed that all the aforesaid business item were approved with requisite majority.

For GMR Enterprises Private Limited

Yogindu Khajuria
Chief Compliance Officer
M.No. F6232