

September 09, 2022

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

Dear Sir,

Sub: Intimation under Regulations 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 the Board of Directors is proposed to be held on September 14, 2022 to consider and approve the proposals for alteration of the terms of existing listed Non-convertible Debentures, if any, / issue new unlisted Non-convertible Debentures.

This is for your information and records please.

Thanking you

Yours faithfully
For **GMR Enterprises Private Limited**

Yogindu Khajuria
Company Secretary