

April 27, 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 Sir/Madam,

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

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 April 27, 2023 which commenced at 5:50 p.m. and concluded at 6:15 p.m. have, *inter alia*, considered and approved the following Agenda items:

1. Issue of new unlisted/listed, rated/unrated, secured, redeemable, non-convertible debentures.
2. Convening of Extra-Ordinary General Meeting for approval of borrowings up to an amount for Rs. 1,500 Cr for FY 2023-24.

We request you to kindly place the same on record.

Thanking You

Yours Faithfully
For **GMR Enterprises Private Limited**

Yogindu Khajuria
Chief Compliance Officer
M. No. F6232