

June 22, 2022

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

Dear Sir,

Sub: <u>Intimation under Regulations 50 and 51 of the SEBI (Listing Obligations</u> <u>and Disclosure Requirements)</u>, 2015

Ref.<u>:</u>

- 1. <u>ISINs INE908107073, INE908107081, INE908107099, INE908107107,</u> <u>INE908107115 and INE908107123</u>
- 2. Our intimation dated June 21, 2022

Pursuant to Regulations 50 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the proposal to restructure / amend the terms and conditions of Rated, Listed, Redeemable, Non-Convertible Debentures as per aforementioned ISINs, is proposed to be considered by the Board of Directors at the meeting proposed to be held on June 27, 2022.

This is for your information please.

Thanking you

Yours faithfully For **GMR Enterprises Private Limited**

Yogindu Khajuria Company Secretary