

Corporate Office: New Udaan Bhawan, Ground Floor, Opp. Terminal 3, IGI Airport, New Delhi, India 110037 CIN: U74900TN2007PTC102389 T +91 11 42532600 E contact@holdinggepl.com W www.holdinggepl.com

March 22, 2022

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

Dear Sir,

## Sub: Intimation under Regulation 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 Board of Directors is proposed to be held on March 25, 2022 to consider and approve modification of terms for further issue of unlisted non-convertible debentures.

We request you to kindly place the same on record.

Thanking you

Yours faithfully For GMR Enterprises Private Limited

Yogindu Khajuria Company Secretary

Regd. Office: Third Floor, Old No.248/New No.114, Royapettah High Road, Royapettah, Chennai - 600 014