

April 29, 2022

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

Dear Sir/Madam,

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) - Outcome of Board Meeting- April 29, 2022

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 (as amended), we wish to inform that the Board of Directors of the Company at its meeting held on April 29, 2022 (concluded at 6:05 p.m.) have, *inter alia*, approved / noted following Agenda items:

1. Issue of unlisted non-convertible debentures;
2. Notice of Extraordinary General Meeting scheduled to be held on Friday, April 29, 2022 at shorter notice.

We request you to kindly place the same on record.

Thanking You

Yours Faithfully
For **GMR Enterprises Private Limited**


Yogindu Khajuria
Company Secretary

