

September 14, 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- September 14, 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 September 14, 2022 (concluded at 05:00 p.m.) have, *inter alia*, approved / noted following Agenda items:

1. Issue of unlisted non-convertible debentures;
2. restructuring / amendment to the terms and conditions of Rated, Listed, Redeemable, Non-Convertible Debentures (ISINs INE908I07396, INE908I07404, INE908I07412, INE908I07420, INE908I07438, INE908I07446). We will ensure compliance with Regulation 59 and any other applicable provisions of the LODR in due course;

We request you to kindly place the same on record.

Thanking You

Yours Faithfully
For **GMR Enterprises Private Limited**

Yogindu Khajuria
Company Secretary