

GMR Enterprises Private Limited



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April 18, 2024

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

BSE Scrip code: 973084, 973145, 973724, 973725, 973726, 973774, 973775, 973777, 974486, 974488, 974489, 974490, 974492, 974494, 974496

Dear Sir/Madam,

Sub: Disclosure under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held on Thursday, April 18, 2024 which commenced at 5:45 p.m. and concluded at 6:05 p.m. have, *inter alia*, considered and approved the Agenda item relating to modification of terms of existing non-convertible debentures with ISINs given as below:

1. INE908I07297
2. INE908I07305
3. INE908I07321
4. INE908I07339
5. INE908I07347
6. INE908I07255

We request you to kindly place the same on record.

Thanking You

Yours Faithfully
For **GMR Enterprises Private Limited**

Yogindu Khajuria
Company Secretary & Compliance Officer
M. No. F6232

Airports | Energy | Transportation | Urban Infrastructure | Foundation

Regd. Office:
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