

February 10, 2025

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

Sub: Revised Intimation - Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip code: 973145, 973726, 973777, 974488, 974489, 974490, 974492, 974496

Dear Sir/Madam,

We have, vide our letter dated February 04, 2025, in terms of the Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimated you about the Board Meeting of the Company scheduled to be held on February 10, 2025 to consider and approve the un-audited Standalone Financial Results of the Company for the quarter ended December 31, 2024. In this regard, this is to bring to your kind notice that the said Board Meeting has been rescheduled (postponed) on February 13, 2025.

The 'Trading Window' for dealing in the Listed Securities (Non-convertible Debentures) of the Company shall remain closed for all the Designated Persons of the Company until Saturday, February 15, 2025, i.e., 48 hours after declaration of un-audited Standalone Financial Results of the Company for the quarter ended December 31, 2024.

Submitted for your information, update and records please.

Thanking you

Yours faithfully
For **GMR Enterprises Private Limited**

Yogindu Khajuria
Company Secretary and Compliance Officer
M. No.: F6232