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November 04, 2024

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

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

Ref: BSE Scrip code: 973145, 973725, 973726, 973775, 973777, 974488, 974489, 974490, 974492, 974496

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Meeting of the Board of Directors of the Company is proposed to be held on Monday, November 11, 2024, to consider and approve the un-audited Standalone Financial Results of the Company for the quarter and half-year ended September 30, 2024.

Further, to our notice dated September 26, 2024, 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 Wednesday, November 13, 2024, i.e., 48 hours after declaration of un-audited Standalone Financial Results of the Company for the quarter and half-year ended September 30, 2024.

Submitted for your information and records please.

Thanking you

Yours faithfully
For **GMR Enterprises Private Limited**

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