

May 24, 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: Intimation under Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that Meeting of Board of Directors of GMR Enterprises Private Limited ("The Company") is proposed to be held on Wednesday, May 29, 2024 to inter-alia, consider and approve the Annual Audited Financial Results of the Company (Standalone and Consolidated) for the quarter/ year ended March 31, 2024.

In this connection, please refer to our letter dated March 28, 2024, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the trading window for dealing in the debt securities of the Company is closed for all designated persons of the Company from the closure of business hours of March 31, 2024. Further, the trading window shall remain closed up to 48 hours after the declaration of the Audited Financial Results.

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