

Date: July 22, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051, India

Subject: Intimation under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015- Appointment of Additional Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Board of Directors of the Company on July 22, 2026, had approved the appointment of Mr. Vithala Satyanarayana Murthy (DIN: 07603834), as an Additional Independent Director of the Company, w.e.f. July 22, 2026

This is for your information taking on record.

Thanking you,

Yours sincerely,

For GMR Pochanpalli Expressways Limited


Paramjeet Singh
Company Secretary



CC :The Compliance Officer
The Debenture Trustee - Axis Trustee Services Limited
The Ruby, 2nd Floor, SW, 29, Senapati Bapat Marg,
Dadar West, Mumbai- 400 028