September 05, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip: 532754

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

Dear Sir/Madam,

Sub: Notice of the 26th Annual General Meeting of the Company, Closure of Register of Members and Share Transfer Books.

Ref: Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

We hereby inform you that the 26th Annual General Meeting ('AGM') of GMR Infrastructure Limited ('the Company') will be held on Tuesday, September 27, 2022 at 3.00 p.m. through Video Conferencing to transact the business as set out in the 26th AGM Notice.

Further, pursuant to the Regulation 29(1)(d) of SEBI LODR, the approval of the shareholders is being sought for raising of funds of up to ₹ 6000 Crore in one or more tranche(s), through issue of securities including a Qualified Institutions Placement and/or Foreign Currency Convertible Bonds and/or any other securities as an enabling resolution as per the requirements of applicable laws which shall also be subject to approval of other regulatory and/or statutory approvals, as applicable.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of Annual General Meeting as per the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR').

Further, we wish to inform that the remote e-voting period for the 26th AGM commences on Friday, September 23, 2022 at 9.00 a.m. and ends on Monday, September 26, 2022 at 5.00 p.m. (both days inclusive). During this period, the members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date, being Tuesday, September 20, 2022, can cast their votes in the manner and process set out in the notice of the AGM.

Request you to please take the same on record.

Thanking you,

for **GMR Infrastructure Limited**

VENKAT RAMANA TANGIRALA

T. Venkat Ramana
Company Secretary &
Compliance Officer