

October 14, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Equity Scrip: 532754

**Debt Scrip: 976449, 976601, 977026,
977027, 978133**

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051
Symbol: GMRAIRPORT

Sub: Intimation under Regulation 30, 51 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Incorporation of Wholly Owned Subsidiary

Dear Sir/Madam,

This is to inform you that the Company has incorporated GMR Aero Realty Limited ("GARL") as its wholly owned subsidiary in India and has accordingly subscribed to the Memorandum of Association of GARL.

GARL has been incorporated on October 13, 2026, with an initial subscribed and paid-up share capital of INR 1 Crore /- (Indian Rupees One Crore Only), divided into 10,00,000 (Ten Lakh) equity shares of Rs. 10/- each and shall be engaged in carrying out any Real Estate, Land Development and other related opportunities that may come up from time to time. GARL is yet to commence business operations.

The Company shall remit the subscription amount within the applicable statutory timelines.

The aforesaid subscription to the Memorandum of Association of GARL by the Company is not a related party transaction.

Promoter/promoter group/group companies of the Company do not hold any interest in the said transaction other than any direct/indirect shareholding.

There were no governmental or regulatory approvals required for the above subscription.

This is for your information and records.

Thanking you,

for GMR Airports Limited

VENKAT RAMANA
TANGIRALA

Digitally signed by VENKAT
RAMANA TANGIRALA
Date: 2026.10.14 07:34:07 +05'30'

**T. Venkat Ramana
Company Secretary &
Compliance Officer**

