

August 28, 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip: 543490

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

Subject: Intimation regarding Newspaper Advertisement

Dear Sir/Madam,

In continuation of our earlier letters dated August 24, 2023 and August 25, 2023 and pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of Notice to the Shareholders published in the newspapers, in Business Line and Nav Shakti, with reference to the 4th Annual General Meeting of the Company scheduled to be held on Monday, September 18, 2023, through Video Conferencing.

This is for your information and records.

For GMR Power and Urban Infra Limited


Vimal Prakash
Company Secretary &
Compliance Officer



Encl: as above

GMR Power & Urban Infra Limited

Corporate Office: New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi - 110 037
Registered Office : Plot No. C-31, G Block, 701, 7th Floor, Naman Centre, Bandra Kurla Complex (Opp. Dena Bank), Bandra (East), Mumbai - 400 051

CIN L45400MH2019PLC325541 **T** +91 11 42532600 **F** +91 11 47197181 **E** gpul.cs@gmrgroup.in **W** www.gmrpui.com

