



March 1, 2026

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

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

Dear Sir/Madam,

Sub: Intimation under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform you that GMR Energy Limited, a wholly owned subsidiary of the Company has incorporated GMR Karnataka Renewable Energy-I Limited ("GKREL"), a wholly owned subsidiary company.

In this regard, please find enclosed herewith the disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and the SEBI Master Circular No. SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026, as per Annexure 'A'.

This is for your information and records.

Thanking you,

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: Unit No. 12, 18th Floor, Tower A, Building No. 5, DLF Cyber City, DLF Phase– III, Gurugram– 122002, Haryana, India

CIN L45400HR2019PLC125712 **T** +91 124 6637750, **E** GPUIL.CS@gmrgroup.in **W** www.gmrpui.com



Annexure-A

Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of the SEBI Listing Regulation, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026.

Sl. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	GMR Karnataka Renewable Energy-I Limited ("GKREL") GKREL is a newly incorporated wholly owned subsidiary ("WOS") of GMR Energy Limited ("GEL"), which is a WOS of the Company. The current paid up capital of GKREL is Rs. 5 lakh.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The incorporation of a new subsidiary by GEL does not fall within the purview of related party transaction. The promoter / promoter group / group companies of the Company do not have any interest except to the extent of indirect shareholding in GKREL.
3.	Industry to which the entity being acquired belongs	Renewable Energy (Generation and Transmission of Power through renewable resources)
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	A stepdown subsidiary has been incorporated with the object of development of renewable energy power plant in the state of Karnataka.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable

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6.	Indicative time period for completion of the acquisition	Not applicable, as GEL has acquired GKREL through incorporation.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	By way of subscription to the Memorandum of Association of GKREL
8.	Cost of acquisition and/or the price at which the shares are acquired.	50,000 equity shares of Rs. 10 each have been subscribed in GKREL by way of subscription to the memorandum.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Presently GEL holds 100% stake in GKREL.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	GKREL has been incorporated on February 28, 2026, having its office in India and is yet commence business operations.

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