November 5, 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 Andhra Pradesh Renewable Energy-II Limited **(GAPREL-II)**, as its wholly owned subsidiary Company.

It may be noted that GAPREL-II has been incorporated to explore business opportunities in renewable energy space and is yet to engage in active business.

In this regard, please find enclosed herewith the required 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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 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
Digitally signed by VIMAL PRAKASH
Date: 2026.11.05 16:30:47 +05'30'

Vimal Prakash
Company Secretary &
Compliance Officer

Encl: As above

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 dated January 30, 2026.

Sl. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Gmr Andhra Pradesh Renewable Energy-II Limited (GAPREL-II) GAPREL-II 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 GAPREL 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 that GAPREL-II is a WOS of GEL.
3.	Industry to which the entity being acquired belongs	Renewable Energy.
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).	Generation and Transmission of Power through renewable resources.

5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable.
6.	Indicative time period for completion of the acquisition	Not applicable, as GEL has acquired GAPREL-II 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 GAPREL-II.
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 GAPREL-II 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 GAPREL-II.
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);	GAPREL-II has been incorporated on November 04, 2026, having its office in India and is yet commence business operations.