

August 9, 2025

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 of Schedule of meetings with Institutional Investors under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the company is participating in the below mentioned conference:

Date	Name	Type of Meetings	Venue
August 13, 2025	Emkay Confluence 2025: India Ascending - The Next Leap	One-on-One & Group meetings (with several investors)	Mumbai, India

Note: The aforesaid schedule may undergo change due to exigencies on the part of the Investor or the Company.

The Investor Presentation to be discussed during the meetings is available on our website at <https://investor.gmrpui.com/>.

This is for your information and records.

Thanking you,

for **GMR Power and Urban Infra Limited**

Vimal Prakash
Company Secretary &
Compliance Officer

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

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