GMR POWER & URBAN INFRA

November 14, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Providing of Corporate Guarantee.

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company at its meeting held on November 14, 2025, has inter-alia considered and approved for providing of Corporate Guarantee by the Company for refinancing of the existing credit facility aggregating to ~ Rs. 2970 crore to be availed by GMR Kamalanga Energy Limited (GKEL), a subsidiary of the Company from Power Finance Corporation Limited or any other potential lender, subject to the approval of members of the Company, being a material related party transaction.

Detailed information as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, as amended from time to time, is provided in **<u>Annexure.</u>**

Please take the same on the record.

Thanking you,

for **GMR Power and Urban Infra Limited**

VIMAL
PRAKASH

Digitally signed by VIMAL PRAKASH
DN: c=IN, st=Uttar Pradesh,
2.5.4.20=09e79e5b5973f5d27f524d8f729491be0400c09f4a9aa84fb61df4038ba80ec2, postalCode=201009, street=D105 VIJAY NAGAR SECTOR9 GAZIABAD FOR NEW VTC UTTAR PRADESH201009,
pseudonym=1687ffb3-9f02-4db5-854e-cc7841ad7341,
serialNumber=eff6d848d16bebf189f5160eb398824e02e1ed1656fa386f8400ee8821874c15, o=Personal, cn=VIMAL PRAKASH
Date: 2025.11.14 18:36:19 +05'30'

Vimal Prakash
Company Secretary &
Compliance Officer

Encl: As above

GMR POWER & URBAN INFRA

Annexure

Detailed information as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, as amended from time to time, is provided herein below.

S.No	Particulars	Details
1.	**Name of party for which such guarantees or indemnity or surety was given;**	The Company is providing Corporate Guarantee for refinancing of the credit facility aggregating to ~ Rs. 2970 crore to be availed by GMR Kamalanga Energy Limited (GKEL), a subsidiary of the Company from Power Finance Corporation Limited or any other potential lender. GMR Energy Limited, wholly owned subsidiary of the Company is also providing Corporate guarantee and security for the above refinancing.
2.	**Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length".**	The Promoter/Promoter group/ group companies do not have any interest in the transaction except to the extent of their direct and indirect shareholding in GKEL. Further, it is customary and in the interest of the Holding Company to provide Corporate Guarantee for the fund raising initiatives of its subsidiary company.
3.	**Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee.**	The Company would provide corporate guarantee to the Power Finance Corporation Limited or any other potential lender for an amount of ~ Rs. 2970 crore to be availed by GKEL.
4.	**Impact of such guarantees or indemnity or surety on listed entity.**	There is no immediate impact on the Company.