September 22, 2026

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

Sub: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Alteration of Articles of Association of the Company.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with Para A of Part A of Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") and in continuation of our earlier intimations dated August 14, 2026 and September 21, 2026, we wish to inform you that shareholders of the company at the 7th Annual General Meeting ("AGM") held on Monday, September 21, 2026 have approved the Alteration of the Articles of Association ("AOA") of the Company, with a view to broad base the AOA and in order to align the existing AOA with the provisions of the Companies Act 2013 and rules made thereunder.

Detailed information as required under SEBI LODR read with SEBI Master Circular, is enclosed as Annexure.

This is for your information and record.

For GMR Power and Urban Infra Limited

VIMAL PRAKASH
Digitally signed by VIMAL PRAKASH
Date: 2026.09.22 18:55:08 +05'30'

Vimal Prakash
Company Secretary & Compliance Officer

Encl: as above

GMR POWER & URBAN INFRA

Annexure

Brief details of Amendment to Articles of Association (AoA) of the Company:

- Insertion of new Article 1A prescribing for further issue of share capital, including rights issue and preferential issue, Issue of shares under employee stock option schemes, Issue of sweat equity shares, Formulation and implementation of employee share-based benefit schemes, Conversion of debentures/loans into equity shares, Issuance of warrants and other convertible securities.
- Insertion of Article 58A prescribing the maximum strength of the Board at 20 (Twenty) Directors.
- Substitution of Article 64 pertaining to the appointment and tenure of Additional Directors.
- Substitution of Article 64A relating to appointment of Alternate Directors, appointment, rights and removal of Nominee Directors nominated by lenders, financial institutions, Government authorities and other stakeholders, appointment of Nominee Directors by Debenture Trustees in accordance with applicable SEBI Regulations and other applicable laws, appointment of Directors for filling casual vacancies on the Board.