



**November 24, 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 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 Kalinga Solar Power Limited, 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 Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, 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, 18<sup>th</sup> 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 Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the target entity, details in brief such as size, turnover etc.	GMR Kalinga Solar Power Limited (GKSPL)  GKSPL is a newly incorporated wholly owned subsidiary of GMR Energy Limited (GEL), a wholly owned subsidiary (WOS) of the Company. The Current paid up capital of the GKSPL is Rs. 1 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 a 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 GKSPL is a WOS of GEL.
3.	Industry to which the entity being acquired belongs	Renewable Energy (Generation and Transmission of Solar Power)
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)	The stepdown subsidiary has been incorporated with the object of development of solar power project, with a capacity of 10 MW (14 MWp) in Kamalanga, Odisha.
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 the GEL has acquired GKSPL 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 GKSPL.
8.	Cost of acquisition and/or the price at which the shares are acquired.	Rs. 1,00,000/-
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Presently GEL holds 100% stake in the GKSPL.

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# GMR POWER & URBAN INFRA

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);	GKSPL has been incorporated on November 22, 2025, having its office in India and is yet commence business operations.
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