



August 28, 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: Newspaper advertisements in respect of 7th Annual General Meeting ("AGM") for Financial Year 2025-26.

Dear Sir/Madam,

In furtherance to our earlier intimations dated August 26, 2026 and August 27, 2026, please find enclosed copies of public notice for shareholder's of the Company published in the newspapers, in Hindu Business Line (in English) and Punjab Kesari (in Hindi) with reference to the 7th Annual General Meeting of the Company scheduled to be held on Monday, September 21, 2026, at 11:00 A.M. (IST) through Video Conferencing ("V.C.")/ Other Audio Visual Means ("OAVM"), including confirmation of dispatch of the notice of the 7th AGM, Annual Report and other necessary information to the shareholders.

Request you to please take the same on record.

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, 18th 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



QUICKLY.

Prudential Plc sells 2% stake in ICICI Pru AMC

New Delhi: Hong Kong-based Prudential plc completed the sale of a 2 per cent stake in ICICI Prudential Asset Management Company for ₹3,030 crore through an open market transaction. Prudential, through its subsidiary Prudential Corporation Holdings, sold 98,85,169 shares, representing a 1.99 per cent stake in the Mumbai-based ICICI Prudential AMC, according to bulk deal data on the BSE. The shares were disposed of at an average price of ₹3,065.47 apiece, taking the transaction value to ₹3,030.27 crore. Prudential Corporation Holdings will retain a 32.6 per cent stake in ICICI Prudential AMC. The combined holding of promoters and promoter group entities in ICICI Prudential AMC declined to 85.61 per cent from 87.6 per cent. Details of the buyers of ICICI AMC's shares could not be identified on the BSE. **■**

Ind-Ra revises FY27 bank credit growth forecast

Mumbai: Credit rating agency India Ratings on Thursday revised its FY27 bank credit growth estimate upward to 15 per cent from the earlier 13 per cent, but flagged an impact on profitability, as lenders set aside money for transitioning to the expected credit loss system of provisioning. **■**

Our Bureau

Kolkata
Larsen & Toubro Group's technology services company LTM, which inaugurated its global delivery and AI competency centre in Kolkata on Thursday, fully commissioned the first phase of the project and will accommodate nearly 5,800 engineers and professionals. Speaking at the event, SN Subrahmanyam, Chairman and Managing Director, Larsen & Toubro, said the

IndiaFirst Life deepens tie-up with Salesforce

Anupama Ghosh
Mumbai
IndiaFirst Life Insurance has deepened its partnership with Salesforce to deploy AI agents across underwriting, customer service and claims processing. The company said it will embed Salesforce's Agentforce platform into three core business areas. For new business underwriting, AI agents will review KYC, financial and medical documents, flag discrepancies, assess risk and recommend decisions. In customer service, agents will classify cases, assess sentiment and generate responses. For micro-insurance and PMJJBY claims, agents will verify documents, identify missing information and route exceptions for human review. The move builds on a Salesforce deployment already covering sales, CRM, business process management and claims, implemented within 24 months. IndiaFirst Life's proprietary sales app, Unify, is connected to Salesforce in real time via MuleSoft.

The company shared early operational metrics from its existing Salesforce rollout: Straight-through processing rates rose 10 per cent, M0 conversion improved 15 per cent, supervisor productivity grew 15 per cent, product rollout time fell 40 per cent, and login-to-issuance turnaround dropped 50 per cent. NPS is at an all-time high, said MD and CEO Rushabh Gandhi. Arundhati Bhattacharya, President and CEO, Salesforce South Asia, cited Salesforce's own experience: "61 per cent of all cases coming into Salesforce is answered by independent autonomous agents. That number was 5 per cent 12 months back..." She said that the remaining case load is now handled by employees focused on more complex problems.

MSME funds get costlier with proposed NBFC credit curbs

BETTER APPROACH. Adopt targeted regulation instead of blanket ban: FISME urges RBI

Our Bureau

Mumbai
The Reserve Bank of India's (RBI) proposal to prohibit revolving credit facilities offered by non-banking financial companies (NBFCs) could significantly disrupt working-capital access for micro, small and medium enterprises (MSMEs), increase borrowing costs and drive businesses towards less regulated sources of finance, the Federation of Indian MSMEs (FISME) has cautioned. While acknowledging that the proposed restrictions are intended to curb opaque lending practices, hidden borrower stress and loan evergreening, FISME urged the RBI to adopt a targeted regulatory approach rather than a blanket ban on revolving credit products. FISME said the proposed prohibition could adversely affect a range of widely-used business-finance products, including reusable digital working-capital lines, flexible credit facilities, dealer finance, supply-chain finance and recurring invoice-based funding arrangements. "Forcing these facilities into a non-revolving term-loan structure could create

FISME'S RECOMMENDATIONS

- Allow properly appraised revolving facilities for genuine business purposes
- Existing facilities could be grandfathered until maturity or annual review
- Stronger digital-lending safeguards and robust data-protection standards

operational inefficiencies for MSMEs, requiring fresh documentation, repeated approvals and higher processing costs for each funding cycle. This would reduce flexibility, delay access to credit and increase the overall cost of borrowing," FISME said. **WORKING CAPITAL** It further cautioned that restricting legitimate revolving working-capital products could push vulnerable businesses towards more expensive and less regulated forms of credit, undermining the objective of promoting formal financial inclusion. "RBI's concern regarding indefinite rollovers, hidden borrower stress and harmful app-based lending is understandable. However, working capital for a productive enterprise is fundamentally

different from consumer revolving credit. Regulation should address product risks and market conduct without eliminating a legitimate financing tool that supports business operations," said Anil Bhardwaj, Secretary General, FISME. To address RBI's concerns while preserving access to business credit, FISME has proposed allowing properly appraised revolving facilities for genuine business purposes, subject to safeguards such as fixed sanctioned limits, annual renewals, periodic credit reviews, borrower-level exposure reporting, continuous monitoring of cash flows or receivables, transparent pricing and strict restrictions on automatic rollovers of stressed accounts. It also called for explicit protection of factoring, invoice discounting, dealer fin-

ance, supply-chain finance and trade receivables electronic discounting system (TREDS)-linked funding, arguing that these are essential working-capital instruments for MSMEs. In addition, FISME recommended that existing facilities be grandfathered until maturity or annual review and that NBFCs and borrowers be granted a six-to-twelve-month transition period to comply with any revised framework. In its feedback to the RBI, it has urged that borrowers should not be subjected to fresh processing, foreclosure or conversion charges solely because facilities need to be restructured to meet regulatory requirements. FISME said concerns around app-based lending could instead be addressed through stronger digital-lending safeguards, including explicit borrower consent, fixed credit limits, transparent disclosure of outstanding dues and borrowing costs, restrictions on automatic limit enhancements, enhanced supervision of repeated rollovers and robust data-protection standards under India's Digital Personal Data Protection framework.

Home Ministry to clear directors from China in foreign co's Indian arm: MCA

Shishir Sinha

New Delhi
A foreign company appointing directors from China and other land-border sharing country in its subsidiary company in India will need to seek clearance from the Home Ministry, the Ministry of Corporate Affairs (MCA) has said. These form part of 'Frequently Asked Questions', released by the MCA on Thursday, with regard to the registration of foreign companies or Indian subsidiaries of foreign body corporates. A foreign company can set up a liaison office, project office or branch office in India. In response to questions about approvals required for a UK company with Chinese shareholding, the Ministry said: "For MCA compliance, separate MHA approval through the e-Sahaj portal is required for appointment of directors from land-border sharing countries (including China)." Further, the FDI policy may require prior government approval based on beneficial ownership and country-specific restrictions. On a single-window clearance for foreign company registration, the MCA made it clear that there is no single-window clearance that replaces sectoral regulator approvals. The National Single

MCA released FAQs for registration of foreign companies or Indian arms of foreign body corporates

Window System helps identify required approvals, but does not substitute MCA filings currently. Form FC-1 must be supported by approvals from relevant sectoral regulators. **NAME APPROVAL** On why subsidiary names were rejected even when same as the foreign parent, it said: "The original name of the holding company may be allowed with addition of 'India' or name of an Indian State/city, if otherwise available. However, addition of 'India' alone does not make the name distinguishable." Here is a two-step test for name approval. First, the proposed name must be available in the MCA National Names Database (not

already taken). Second, even if available, the test for resemblance/similarity still applies. For example, US entity 'Techshine LLC' wants 'Techshine India Pvt Ltd' but 'Techshine Pvt Ltd' already exists. The Registrar of Companies (ROC) can ask for a different name. Here, alternatives could be Techshine Solutions India Pvt Ltd/ Techshine Digital India Pvt Ltd/Techshine Innovations Pvt Ltd (subject to availability). The Ministry said a foreign entity needs to fill Form FC-1 with RoC within 30 days of establishment of a place of business in India. Further, a foreign entity cannot show nominal value of its shares as zero, as the Companies Act does not permit the face value/par value of shares to be 0. Also, they are not exempt from CSR if they satisfy any of the three thresholds prescribed under the Companies Act: Meet net worth of ₹500 crore or more, turnover of ₹1,000 crore or more or net profit of ₹5 crore or more during a given financial year.

LTM inaugurates global delivery & AI competency centre in Kolkata

Our Bureau
Kolkata
Larsen & Toubro Group's technology services company LTM, which inaugurated its global delivery and AI competency centre in Kolkata on Thursday, fully commissioned the first phase of the project and will accommodate nearly 5,800 engineers and professionals. Speaking at the event, SN Subrahmanyam, Chairman and Managing Director, Larsen & Toubro, said the



NEW BEGINNINGS. West Bengal Chief Minister Suwendu Adhikari (left) and Larsen & Toubro CMD SN Subrahmanyam (centre) at the inauguration

Ananda Niketan becomes one of LTM's largest technology investments in Eastern India. "The first phase is fully commissioned and towers one and two will accommo-

date nearly 5,800 engineers, professionals and across close to 8 lakh sq ft," Subrahmanyam said. He added that LTM had approval to build four more towers on the site, and L&T Realty is already working to build the remaining towers on the campus. **MORE OPPORTUNITIES** Adhikari urged skilled and educated professionals from West Bengal working elsewhere in India and abroad to return, assuring them that his government's priority was to create employment opportunities for the State's large pool of educated youth and rebuild Bengal as an investment destination. He said the government was particularly focused on creating opportunities in emerging technology sectors, including artificial intelligence, cybersecurity, chip design, automation and digital manufacturing. Venu Lambu, CEO and MD, said Kolkata's deep talent pool, strong academic heritage and growing digital ecosystem make it a strategic location for the company.

Cult.fit not timing the market, IPO launch will depend on investor feedback: CEO

Jyoti Banthia

Bengaluru
Cult.fit is looking to expand its footprint to as many as 100 cities over the next four-five years as the fitness services and products company prepares for its proposed initial public offering (IPO), CEO Naresh Krishnaswamy said. The company, which filed its draft red herring prospectus (DRHP) in July, is still in the early stages of the IPO process and has not yet received meaningful market feedback, he said. It is currently working with regulators on their questions and comments on the filing, and will decide the timing of the issue after meeting investors. "We do not think of ourselves as timing the market just yet," Krishnaswamy



In products, the company expects scale to improve gross margins while marketing and corporate expenses decline relative to revenue. The expansion strategy will not be restricted to India's largest cities. Cult.fit currently has a high concentration in the top four cities, a strategy Krishnaswamy said was deliberate to establish depth and prove profitability. It now plans to add more cities while continuing to expand in its existing markets. "We believe ultimately 100 cities can be the market for cult over the next four-five years," he said. The company is also increasingly using a franchisee-owned, company-operated model for new centres. Franchisees fund the centre, while Cult.fit handles location selection, set-up and operations.

said, adding that the company would assess investor reception before deciding when to launch the issue. **FASTER GROWTH** The fitness services business, which has been operating for around a decade, is now a mature and profitable segment, while the fitness products business, launched about five-six years ago, remains the faster-growing business. Cult.fit expects profitability in its gym business to improve as utilisation rises on an existing fixed-cost base.

ELGI
Always Better.

ELGI EQUIPMENTS LIMITED
CIN: L29120T71960PLC000351
Registered office: Elgi Industrial Complex III, Trichy Road Singanallur, Coimbatore - 641 005
Phone: +91-422-2589555 | Email: investor@elgi.com
Web: www.elgi.com

Notice to Shareholders

SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF PHYSICAL SHARES

Pursuant to the SEBI Circular No. **H0/38/13/11(2)2026-MIRSD-POD/1/3750/2026** dated **January 30, 2026**, all Shareholders are hereby informed that a Special Window has been opened for a period of one year, from **February 05, 2026 to February 04, 2027** for transfer and dematerialization ('demat') of physical securities which were sold/purchased prior to **April 01, 2019**. The said special window shall also be available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in the documents / process / or otherwise. Further, the securities so transferred shall be mandatorily credited to the transferee only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien marked/pledged during the said lock-in period. The cases involving disputes between transferor and transferee; and securities transferred to IEPF shall not be considered under this window.

Shareholders may avail this opportunity by submitting the requisite documents to the Company's Registrar and Share Transfer Agent, **MUFG Intime India Private Limited at Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028**.

For assistance, shareholders may contact the Registrar and Share Transfer Agent at Tel No: **+91 422 231 4792 / +91 422 495 8995**, e-mail: **coimbatore@in.mpmf.mufig.com**.

For Elgi Equipments Limited
Rohit Gupte
Company Secretary and Compliance Officer
Membership No.: A12422

August 27, 2026
Coimbatore

GMR AERO **GMR Airports Limited**
(Formerly GMR Airports Infrastructure Limited)
Regd. Office: Unit No. 12, 18th Floor, Tower A, Building No. 5, DLF Cyber City, DLF Phase - III, Gurgaon - 122002, Haryana, India | P: +91 124 6637750
E: Gal.Cosecy@gmrgroup.in | W: www.gmraero.com CIN: L52231HR1996PLC13564

30TH ANNUAL GENERAL MEETING OF GMR AIRPORTS LIMITED (FORMERLY GMR AIRPORTS INFRASTRUCTURE LIMITED)

Notice is hereby given that the 30th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') on Monday, September 22, 2026 at 09:00 a.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being, General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') to transact the business, as set out in the Notice of AGM.

In compliance with the above mentioned provisions, Notice of the AGM along with the Annual Report 2025-26 has been sent on August 27, 2026, through electronic mode to all those Security-holders whose email addresses are registered with the Company/Registrar to an Issue and Share Transfer Agent ('RTA')/Depository Participant(s) ('DP'), besides to others entitled for the same.

The Company is also sending a physical communication to the Security-holders whose email addresses are not updated in the records, which shall contain web-link and a QR code, including the exact path of the Company's website to access the Notice, Annual Report for FY 2025-26, and other relevant documents.

Notice of the AGM along with the Annual Report 2025-26 is also available on the Company's website at www.gmraero.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Company's RTA, KFin Technologies Limited ('KFinTech') at <https://evoting.kfintech.com>. Further, the hard copy of Annual Report including the Notice of AGM shall be sent to those security holders who specifically request for the same.

Members can attend and participate in the AGM through the VC/OAVM facility only. The Company is providing the facility to all its Members to cast their votes by electronic means both through remote e-voting and e-voting during the AGM. Detailed instructions for participating in the AGM through VC/OAVM and the process for remote e-voting/e-voting for Members holding shares in dematerialised mode, physical mode and the registration process for Members who have not registered their email address are provided in the Notice of the 30th AGM.

The remote e-voting period commences from 09:00 a.m. IST on Thursday, September 17, 2026 and ends at 05:00 p.m. IST on Sunday, September 20, 2026 (both days inclusive). Members of the Company holding shares either in physical form or demat form, as on the cut-off date i.e., Monday, September 14, 2026, may cast their vote through remote e-voting or e-voting facility during the AGM. Once the vote on a resolution is cast by a Member, she/he shall not be allowed to change it subsequently. The remote e-voting module shall be disabled for voting beyond 05:00 p.m. IST on Sunday, September 20, 2026. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Monday, September 14, 2026. Members who have voted through remote e-voting will be eligible to attend the AGM, however, they shall not be allowed to cast their vote again during the AGM.

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their DPs.

As this Meeting is being held through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members of the Company is not available at this AGM.

Any person who becomes equity shareholder after dispatch of the Notice of the AGM but on or before the Cut-Off Date may obtain User ID and Password and any such member who has not received or has forgotten the User ID and Password may obtain the same in the manner as set out in the Notice.

Any person who acquires the shares of the Company and becomes a Member of the Company after the Cut-Off Date and wishes to view the proceedings of the Meeting may obtain the User ID and Password, in the manner as set out in the Notice. However, such person shall not be entitled to vote on the Resolutions (prior to as well as during the Meeting).

Members holding shares in physical form are hereby notified that pursuant to SEBI Master Circular No. H0/38/13/4(2)2026-MIRSD-POD/1/4298/2026 dated February 06, 2026, all the holders of physical shares can update/register their contact details including details of email ids by submitting the requisite Form ISR-1 along with supporting documents with KFinTech. Further, all such holders of physical securities can update/register their PAN and Bank Account details through form ISR-1. ISR-2, furnish the information of nomination as provided in Rule 19 of the Companies (Share Capital and Debentures) Rules, 2014 through SH-13 or opt-out from giving the nomination through form ISR-3 and change in nomination through SH-14, by submitting the requisite forms along with supporting documents with KFinTech.

The above mentioned details can be downloaded from the Company's website at <https://www.gmraero.com/investor-relations/shareholders/downloads> or from the website of KFinTech at <https://ris.kfintech.com/client-services/isr/isrforms.aspx>.

For the Members who have not registered/updated their email address and therefore could not receive the Annual Report, Notice of AGM and instructions for e-voting, the Company has provided link to update their email address and mobile number at <https://www.gmraero.com/investor-relations/financials-and-reports/annual-reports> to receive the Annual Report and Notice of AGM (including instructions for e-voting).

For the Members regarding e-voting:

a. Individual Shareholders holding shares in demat mode with NSDL may contact NSDL helpline by sending a request at evoting@nsdl.co.in or call at toll free no: 1800-1020-990 and 1800-22-44-30.

b. Individual Shareholders holding shares in demat mode with CDSL may contact CDSL helpline by sending a request at helpline.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43.

c. Non-Individual Members holding shares in demat mode and Members holding shares in physical mode may contact KFinTech at toll free number 1800-309-4001 or write to them at enward.ris@kfintech.com and/or evoting@kfintech.com or may also contact Ms. Sharmila Amin, Relationship Manager, KFinTech, at enward.ris@kfintech.com for any further clarifications. Kindly quote your name, DP ID Client ID/ Folio No. and e-voting Event Number in all your communications.

Further, the Company's full Monday, September 14, 2026, as the 'Record Date' for the purpose of payment of final dividend to the holders of 0.001% Unlisted Non-Cumulative Optionally Convertible Redeemable Preference Shares ('OCRPS') of INR 40/- (Indian Rupees Forty only) each, for the Financial Year ended March 31, 2026, if declared at the AGM, will be paid within the statutory timeline of 30 days from date of AGM. The said OCRPS holder is requested to update its KYC & Bank Account details with its DP/RTA to enable receipt of dividend in electronic mode on the payout date, in case not already updated.

For GMR Airports Limited
(Formerly GMR Airports Infrastructure Limited) Sd/-
T. Venkat Ramana
Company Secretary & Compliance Officer (ACS: 13979)
Place: New Delhi Date: August 27, 2026
GMR GROUP-GAL/63/PREN ASSOCIATES

For Indian Institute of Banking & Finance

Deepak Kumar Lalla
Chief Executive Officer
DIN: 09648283

GMR POWER & URBAN INFRA
Regd. Office: Unit No. 12, 18th Floor, Tower A, Building No. 5, DLF Cyber City, DLF Phase - III, Gurgaon - 122002, Haryana, India | P: +91 124 6637750
E: GPUL_CS@gmrgroup.in | W: www.gmpowerurbaninfra.com CIN: L45400HR2019PLC125712

7TH ANNUAL GENERAL MEETING OF GMR POWER AND URBAN INFRA LIMITED

Notice is hereby given that the 7th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') on Monday, September 21, 2026 at 11:00 a.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with General Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being, General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') to transact the business, as set out in the Notice of AGM.

In compliance with the above mentioned provisions, Notice of the AGM along with the Annual Report 2025-26 has been sent on August 27, 2026, through electronic mode to all those Members whose email addresses are registered with the Company/Registrar to an Issue and Share Transfer Agent ('RTA')/Depository Participant(s) ('DP'), besides to others entitled for the same.

The Company is also sending a physical communication to the Members whose email addresses are not updated in the records, which shall contain web-link and a QR code, including the exact path of the Company's website to access the Notice, Annual Report for FY 2025-26, and other relevant documents.

Notice of the AGM along with the Annual Report 2025-26 is also available on the Company's website at www.gmpowerurbaninfra.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Company's RTA, KFin Technologies Limited ('KFinTech') at <https://evoting.kfintech.com>. Further, the hard copy of Annual Report including the Notice of AGM shall be sent to those Members who specifically request for the same.

Members can attend and participate in the AGM through the VC/OAVM facility only. The Company is providing the facility to all its Members to cast their votes by electronic means both through remote e-voting and e-voting during the AGM. Detailed instructions for participating in the AGM through VC/OAVM and the process for remote e-voting/e-voting for Members holding shares in dematerialised mode and the registration process for Members who have not registered their email address are provided in the Notice of the 7th AGM.

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Any person who acquires the shares of the Company and becomes a Member of the Company after the Cut-Off Date and wishes to view the proceedings of the Meeting may obtain the User ID and Password, in the manner as set out in the Notice. However, such person shall not be entitled to vote on the Resolutions (prior to as well as during the Meeting).

For the Members who have not registered/updated their email address and therefore could not receive the Annual Report, Notice of AGM and instructions for e-voting, the Company has provided link to update their email address and mobile number at <https://www.gmpowerurbaninfra.com/investor-relations/financials-and-reports/annual-reports> to receive the Annual Report and Notice of AGM (including instructions for e-voting).

For the Members regarding e-voting:

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b. Individual Shareholders holding shares in demat mode with CDSL may contact CDSL helpline by sending a request at helpline.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43.

c. Non-Individual Members holding shares in demat mode may contact KFinTech at toll free number 1800-309-4001 or write to them at enward.ris@kfintech.com and/or evoting@kfintech.com. Members may also contact Anandan K, Assistant Vice President, KFinTech, at enward.ris@kfintech.com for any further clarifications. Kindly quote your name, DP ID Client ID/ Folio No. and e-voting Event Number in all your communications.

For GMR Power and Urban Infra Limited Sd/-
Mr. Vimal Prakash
Company Secretary & Compliance Officer (ACS: 20876)
Place: New Delhi Date: August 27, 2026
GMR GROUP-PUL/35/PREN ASSOCIATES

