

CTL/SAST/26-27/26867

June 04, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001	National Stock Exchange of India Limited – Corporate Office Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Company Name	GMR POWER AND URBAN INFRA LIMITED Naman Centre, 701, 7th Floor, Opp. Dena Bank, Plot No. C31 G Block, Bandra Kurla Complex, Bandra East Mumbai Mumbai City MH 400051
Pledgor Name 1	GMR ESTATE MANAGEMENT PRIVATE LIMITED 25/1 Ground floor, Skip house, Museum road, Bengaluru, Karnataka - 560025

Sub: Disclosure under Regulation 29(2) and 29(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Enclosed is a disclosure by Catalyst Trusteeship limited under Regulation 29(2) and 29(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the “Takeover Code”).

This disclosure is in respect of the release over pledged 12,00,00,000 equity shares, constituting 15.36% of the paid-up share capital of GMR Power and Urban Infra Limited, created by GMR Estate Management Private Limited in favour of Catalyst Trusteeship Limited (acting in its capacity as a debenture trustee for debentures issued by GMR Sports Venture Private Limited) for the benefit of certain lenders including their assigns, transferees, successors and novates from time to time.

For **Catalyst Trusteeship Ltd**

Authorised Signatory

Name: Deesha Srikanth

Designation: Senior Vice President

Place: Mumbai

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	GMR Power and Urban Infra Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Pledge of Equity shares of GMR Power and Urban Infra Limited with Catalyst Trusteeship Ltd acting as Debenture Trustee on behalf of Debenture Holders of GMR Sports Venture Private Limited.		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited, National Stock Exchange Limited		
Details of the acquisition-/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others)	12,00,00,000	15.36%	14.74%
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	12,00,00,000	15.36%	14.74%
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold			
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked / released by the acquirer	12,00,00,000	15.36%	-
e) Total (a+b+c+/-d)	12,00,00,000	15.36%	-

CATALYST TRUSTEESHIP LIMITED

An ISO: 9001 Company

Registered Office : GDA House, Plot No. 85, Bhusari Colony (Right), Paud Road, Pune - 411 038 Tel : +91 (20) 6680 7200
Delhi Office : 910-911, 9th Floor, Kailash Building, 26 Kasturba Gandhi Marg, New Delhi - 110 001 Tel : +91 (11) 4302 9101/02
Corporate Office : 901, 9th Floor, Tower-B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400013
Tel : +91 (22) 4922 0555 Fax : +91 (22) 4922 0505
CIN No. U74999PN1997PLC110262 Email : dt@ctitrustee.com Website : www.catalysttrustee.com

Pune | Mumbai | Bengaluru | Delhi | Chennai | GIFT City | Kolkata | Hyderabad



After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	-	-	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	By way of release of shares on 02-06-2026		
Date of acquisition / Release of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02-06-2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 390,50,87,645 divided into 78,10,17,529 equity shares having a face value of INR 5 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 390,50,87,645 divided into 78,10,17,529 equity shares having a face value of INR 5 each		
Total diluted share/voting capital of the TC after the said acquisition	INR 407,05,40,985 divided into 81,41,08,197 equity shares having a face value of INR 5 each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer:
For **Catalyst Trusteeship Ltd**

Authorised Signatory
Name: Deesha Srikanth
Designation: Senior Vice President
Place: Mumbai

Date: June 04, 2026