

April 04, 2026

BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051
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Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir(s),

I, Grandhi Mallikarjuna Rao, the promoter of GMR Power and Urban Infra Limited ("Target Company"), hereby declare that I along with the persons acting in concert (List attached as Annexure) have not made any encumbrance on shares of the Target Company, directly or indirectly, during the financial year 2025-26 other than those encumbrances already disclosed under Regulation 31 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (as applicable).

Thanking You

Yours faithfully,

Grandhi Mallikarjuna Rao

CC:

The Members of the Audit Committee,
GMR Power and Urban Infra Limited
Unit no. 12, 18th Floor, Tower A,
Building No.5, DLF Cyber City,
DLF Phase III, DLF QE,
Gurgaon-122002, Haryana

Encl: As above

Annexure

SL.No.	Name of Shareholder
Promoter	
1.	Mr. Grandhi Mallikarjuna Rao
2.	GMR Enterprises Private Limited
Person Acting in Concert	
1.	Mallikarjuna Rao Grandhi (Huf)
2.	Srinivas Bommidala (Huf)
3.	Kirankumar Grandhi (HUF)
4.	Grandhi Buchi Sanyasi Raju (Huf)
5.	Grandhi Varalakshmi Mallikarjuna Rao Trust - Mr. G. Mallikarjuna Rao, Trustee
6.	Srinivas Bommidala And Ramadevi Trust - Mr. Srinivas Bommidala, Trustee
7.	Grandhi Kiran Kumar And Ragini Trust - Mr. G. Kiran Kumar, Trustee
8.	Grandhi Buchi Sanyasi Raju And Satyavathi Smitha Trust - Mr. G.B.S. Raju, Trustee
9.	Mrs. Varalakshmi Grandhi
10.	Mr. Srinivas Bommidala
11.	Mrs. B. Ramadevi
12.	Mr. Grandhi Kiran Kumar
13.	Mrs. Grandhi Ragini
14.	Mr. Grandhi Buchi Sanyasi Raju,
15.	Mrs. Grandhi Satyavathi Smitha
16.	Varalakshmi Enterprises LLP
17.	Hyderabad Jabilli Properties Private Limited
18.	Anahata Creations LLP
19.	GMR Estate Management Private Limited
20.	GMR Infra Ventures LLP
21.	GMR Business & Consultancy LLP
22.	Dynastygrowth Partners LLP