

February 3, 2026

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 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Board Meeting – February 6, 2026

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a Meeting of the Board of Directors of GMR Power and Urban Infra Limited ('the Company') is scheduled to be held on Friday, February 6, 2026 to *inter-alia*, consider and approve Un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter ended December 31, 2025.

In this connection, please refer to our letter dated December 29, 2025, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the trading window for dealing in the shares of the Company was closed for all designated persons of the Company from the closure of business hours of December 31, 2025. Further, the trading window shall remain closed upto 48 hours after the declaration of the Un-audited financial results.

Request you to please take the same on record.

Thanking you,

For GMR Power and Urban Infra Limited

Vimal Prakash
Company Secretary &
Compliance Officer

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

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