

GPTINFRA/CS/SE/2025-26

December 26, 2025

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Sub: Appointment of MUFG Intime India Pvt. Ltd. for providing Investor Relations Advisory Services

Ref.: Scrip Code - 533761, Scrip ID - GPTINFRA

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we wish to inform you that the Company has appointed "MUFG Intime India Pvt. Ltd." as Investor Relations Agency for providing Investor Relations Advisory Services to the Company w.e.f. January 1, 2026.

The appointment is aimed at strengthening investor communication, enhancing transparency, and improving the Company's visibility in the capital markets.

Further, in compliance with Regulation 30 of the Listing Regulations the Company has designated following specific email IDs for all investor-related queries, concerns, or requests i.e., ir@gptgroup.co.in.

The above intimation is also available on the website of the company at www.gptinfra.in.

You are requested to take the above information on your record.

Thanking you,

Yours Sincerely,

For **GPT Infraprojects Limited**

Sonam Lakhotia
Company Secretary & Compliance Officer
M. No.: A41358