

Date: September 09, 2022

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

BSE Scrip Code: 958858, 959010, 959011, 959239, 960359, 973389 and 974007.

Dear Sir,

Sub: Intimation under Regulations 51(2) read with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company in its meeting held on September 09, 2022, has considered and approved the following options for restructuring /refinancing of existing Non-Convertible Bonds (NCBs) of INR 1,330 Crores which are due for redemption on September 24, 2022:

- (1) Raising of funds upto INR 1,500 Crores by way of issuance of NCBs in one or more tranches for refinancing of existing NCBs of INR 1,330 Crores; or
- (2) Subject to the necessary approvals including Stock Exchange, Bond Trustee and Bond Holders, restructuring of existing NCBs of INR 1,330 Crores by way of extension of tenure; or
- (3) Subject to the necessary approvals including Stock Exchange, Bond Trustee and Bond Holders, partially refinance the existing NCBs of INR 1,330 Crores by issuance of fresh NCBs and extend the tenure of balance NCBs.

and authorized Mr. Grandhi Kiran Kumar- Joint Managing Director and CEO of the Company to decide any one of the above mentioned option for Refinancing / Restructuring of existing NCBs of INR 1,330 Crores based on the best suitable terms to the Company.

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 4:45 P.M.

Submitted for your information and records please.

Thanking you,  
For GMR Airports Limited

  
Sushil Kumar Dudeja  
Company Secretary & Compliance Officer



Regd. Office:  
BCCL, Times Internet Building, Second Floor,  
Plot No. 391, Udyog Vihar Phase - III,  
Gurugram Gurgaon Haryana 122016  
Tel: 0124-4518450