

Date: May 21, 2024

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

BSE Scrip Code: 975210, 975256 and 975366.

Dear Sir/Madam:


Sub: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI LODR").

In terms of the provisions of Regulation 50(1) of SEBI LODR, this is to inform you that Board Meeting of GMR Airports Limited ("Company") will be held on May 29, 2024, inter-alia, to consider and approve:

- (a) Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2024; and
- (b) Audited Consolidated Financial Results of the Company for the year ended March 31, 2024.

Submitted for your information and records please.

Thanking you,  
For GMR Airports Limited



Sushil Kumar Dudeja  
Company Secretary and Compliance Officer

Megha .

