

November 2, 2023

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

BSE Scrip Code: 958858, 959010, 959011, 959239, 960359, 973389, 974007 and 974216

Sub: Proceeding of 01st/2023 Extra-Ordinary General Meeting of GMR Airports Limited ("GAL/ Company") held on Thursday, November 2, 2023.

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

Dear Sir/Madam,

Pursuant to the provision of Regulation 51(2) read with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of 01st/2023 Extra-Ordinary General Meeting ("EGM") of the Members of the Company held at 04:30 P.M. on Thursday, November 2, 2023 through video conferencing/ other audio visual means.

This is for your information and records please.

Thanking you,
For GMR Airports Limited



Sushil Kumar Dudeja
Company Secretary and Compliance Officer

Hegha.

Encl: As above



Annexure

Proceedings of 01st/2023 Extra-Ordinary General Meeting of GMR Airports Limited

The 01st/2023 Extra-Ordinary General Meeting (“EGM”) of the Members of the GMR Airports Limited (“Company”) was held on Thursday, November 2, 2023 at 04:30 P.M. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), at a shorter notice.

In the absence of the Chairman of the Board, pursuant to the provisions of Article 57 of Articles of Association of the Company, Directors present in the meeting unanimously elected Mr. Subba Rao Amarthaluru - Independent Director and Chairman of Audit Committee & Nomination and Remuneration Committee, as Chairman of the meeting. Thereafter, Mr. Subba Rao Amarthaluru, Chairman occupied the Chair and called the meeting to order as requisite quorum was present.

The following Directors and Members were present in the EGM:

(a) Directors present:

Name of Director	Designation
Mr. Subba Rao Amarthaluru	Independent Director and Chairman of Audit Committee & Nomination and Remuneration Committee
Ms. Bijal Tushar Ajinkya	Independent Director and Chairperson of Stakeholders Relationship Committee and Member of Nomination and Remuneration Committee & Audit Committee

(b) Members present:

Name of Equity Shareholders	Present in Person or through Representative	No. of Equity Shares Holds	Percentage of Holding
Aeroports de Paris	Representative	35,37,83,144	25.15
GMR Airports Infrastructure Limited (formerly known as GMR Infrastructure Limited)	Representative	42,20,00,837	30.00
GMR Infra Services Private Limited	Representative	33,54,84,897	23.85
GMR Infra Developers Limited	Representative	29,54,00,588	21.00

Mr. Ankit Kumar Barolia (Nominee of GMR Infra Services Private Limited)	In Person	1	0.00
Mr. G R K Babu (Nominee of GMR Infra Services Private Limited)	In Person	1	0.00
Total		1,40,66,69,467	100.00

Mr. Sushil Kumar Dudeja – Company Secretary of the Company:

- (a) on behalf of the Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs.
- (b) Informed that the Company has received consent from majority in number of members entitled to vote and representing not less than ninety-five percent of the paid-up share capital of the Company, for convening EGM at a shorter notice.
- (c) addressed the members and introduced the invitees present at the meeting to the Members present.
- (d) informed the Members that the documents as required under the Companies Act, 2013, were available for inspection throughout the meeting.

With the consent of the Members present at the meeting, the Notice conveying EGM, was taken as read.

The following items of business as stated in the notice of EGM, were thereafter transacted:

SPECIAL BUSINESS:

- (1) To increase the borrowing powers of the Company from Rs. 5,500 Crore to Rs. 9,000 Crore;
- (2) To create the charge over the Assets of the Company for Securing the borrowings;
- (3) To create pledge on the shares of the subsidiary companies; and
- (4) To approve the material related party transactions with GMR Goa International Airport Limited by the Company.

All the Resolutions as per the Notice of 01st/2023 EGM were passed by the Members unanimously by show of hand in the meeting. The EGM of the Company was concluded at 05:00 P.M.

