

June 12, 2024

BSE Limited

1st 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 Regulations 51 read with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015).

Further to our intimation dated March 19, 2023 and other subsequent intimations, this is to inform that the Hon'ble National Company Law Tribunal, Chandigarh Bench (Hon'ble NCLT) vide its Order dated June 11, 2024 has approved the Merger of GMR Airports Limited (GAL) and GMR Infra Developers Limited (GIDL) into GMR Airports Infrastructure Limited (Formerly GMR Infrastructure Limited) (GIL), in terms of a Composite Scheme of Amalgamation and Arrangement (the Scheme) amongst the said parties.


In terms of the Scheme, as approved by the Hon'ble NCLT:

- (a) The Scheme will become Effective upon the Certified Copy of the Order of Hon'ble NCLT is filed with the Registrar of Companies, NCT of Delhi & Haryana.
- (b) Upon the Scheme becoming Effective, the Company shall stand dissolved without undergoing the process of winding-up.

Submitted for your information and records please.

Thanking you,

For GMR Airports Limited



Sushil Kumar Dudeja

Company Secretary and Compliance Officer

