

GMR Highways

**GMR Pochanpalli Expressways Limited**



**Corporate Office:**

T&UI Office, Terminal-2, Opp. Departure Gate No. 1, IGI Airport, New Delhi-110037

CIN U45200KA2005PLC049327

T +91 011 40052455

F +91 011 40052482

E- [highways.secretarial@gmrgroup.in](mailto:highways.secretarial@gmrgroup.in)

W [www.gmrpui.com](http://www.gmrpui.com)

**Date:** May 29, 2026

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

**Subject: Proceedings of the Extraordinary General Meeting ('EGM') of GMR Pochanpalli Expressways Limited ('the Company')**

Dear Sir/Madam,

This is to inform you that **Extraordinary General Meeting ('EGM')** of the Company was held on Friday, 29<sup>th</sup> May, 2026 at 04.00 P.M. (IST) at Transportation Business Board Room, GMR T&UI Office, Terminal-2, Opp. Departure Gate No. 1, IGI Airport, New Delhi-110037 for transacting the business/(es) as mentioned in the Notice convening the EGM ('Notice of the EGM'). Resolutions set out in the Notice of the EGM have been passed with the requisite majority.

Pursuant to Regulation 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the EGM attached as **Annexure-1**.

Kindly take the above on record.

**Thanking you,**

**For GMR Pochanpalli Expressways Limited**

**Paramjeet Singh**  
**Company Secretary**

CC :The Compliance Officer  
The Debenture Trustee - Axis Trustee Services Limited  
The Ruby, 2nd Floor, SW, 29, Senapati Bapat Marg,  
Dadar West, Mumbai- 400 028

## Annexure -1

### Summary of proceedings of the Extraordinary General Meeting of GMR Pochanpalli Expressways Limited held on 29<sup>th</sup> May, 2026.

The Extraordinary General Meeting ('EGM') of GMR Pochanpalli Expressways Limited was held on Friday, 29<sup>th</sup> May, 2026 at 04.00 P.M. (IST) at Transportation Business Board Room, GMR T&UI Office, Terminal-2, Opp. Departure Gate No. 1, IGI Airport, New Delhi – 110037.

Mr. Arun Kumar Sharma was elected as the Chairman of the meeting. He welcomed the members to the EGM and the requisite quorum being present, the Chairman called the Meeting to order.

With the consent of the Members present, the Notice convening the EGM was taken as read. Thereafter, the following items of business as set out in the Notice convening the EGM were transacted:

#### **SPECIAL BUSINESS:**

1. To consider and approve shifting of registered office of the Company from the State of Karnataka, Bangalore, to the State of Maharashtra, Mumbai and consequent alteration of Memorandum of Association of the Company.

The Chairman invited the Members for discussion on the agenda item set out in the Notice of the said EGM and invited questions from the Members.

Clarifications to the queries raised by the Members were provided by Mr. Arun Kumar Sharma, Chairman of the Meeting. The Chairman, thereafter, put the above resolution to vote. The resolution was passed unanimously by show of hands.

He thereafter expressed his gratitude to all the stakeholders for having reposed their confidence in the Company and to the employees of the Company for their hard work and dedication.

The Chairman, thereafter thanked all Members for their participation and declared the closure of the meeting.

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The Meeting concluded at 04:35 P.M.

**For GMR Pochanpalli Expressways Limited**

**Paramjeet Singh  
Company Secretary**