

Date: January 13, 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

Dear Sir/Ma'am,

Subject: Intimation pursuant to Regulation 6(1) & Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations").

This is to confirm that pursuant to Regulation 6(1) of SEBI (LODR) Regulations, the Company had duly appointed Mr. Paramjeet Singh (PAN: AXAPS5902Q), as Company Secretary and Compliance Officer of the Company w.e.f. May 02, 2017 and he continues to hold the said position in the Company.

Further, pursuant to Regulation 7(1) of SEBI (LODR) Regulations, Company had appointed M/s Integrated Registry Management Services Private Limited (CIN: U74900TN2015PTC101466) as Registrar & Transfer Agent ('RTA') for Listed Non-Convertible Debentures (ISIN INE808H07010) and they continue to act as RTA.

You are requested to take note of the above submission.

Thanking you

For GMR Pochanpalli Expressways Limited

Paramjeet Singh
Company Secretary