

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

W www.gmrgroup.in

Date: January 06, 2025

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/Madam,

Sub: Intimation under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Board Meeting – January 20, 2025.

Pursuant to Regulation 50(1) read with Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a Meeting of the Board of Directors of GMR Pochanpalli Expressways Limited ('the Company') is scheduled to be held on Monday, January 20, 2025 to inter-alia, consider and approve the un-audited financial results of the Company (Standalone) for the quarter ended December 31, 2024.

Request you to please take the same on record.

Thanking you

For GMR Pochanpalli Expressways Limited

Paramjeet Singh
Company Secretary

CC : Mr. Nitul Gala

The Debenture Trustee - Axis Trustee Services Limited

The Ruby, 2nd Floor, SW, 29, Senapati Bapat Marg,

Dadar West, Mumbai- 400 028