

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: Intimation under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015-

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Shareholders in their Extraordinary General Meeting (EGM) of the Company held on May 29, 2026, (concluded at 04.35 P.M.) have approved the following item:

1. Considered and approved the 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.

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