

Date: August 18, 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

Subject: Proceedings of the 20th Annual General Meeting ('AGM') of GMR Pochanpalli Expressways Limited ('the Company')

Dear Sir / Madam,

This is to inform you that 20th Annual General Meeting ('AGM') of the Company was held on Monday, 18th August, 2025 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) mentioned in the Notice convening the AGM ('Notice of the AGM'). All the resolutions set out in the Notice of the AGM 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 AGM attached as **Annexure-1**.

Kindly take the above on record.

For **GMR Pochanpalli Expressways Limited**

Paramjeet Singh
Company Secretary

CC : Chief Operating Officer & 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 20th Annual General Meeting of GMR Pochanpalli Expressways Limited held on 18th August, 2025.

The 20th Annual General Meeting ('AGM') of GMR Pochanpalli Expressways Limited was held on Monday, 18th August, 2025 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 AGM and the requisite quorum being present, the Chairman called the Meeting to order.

The Chairman thereafter informed that the representatives of the Statutory Auditor and the Secretarial Auditor were also present at the Meeting.

The Chairman informed the Members that the relevant Registers were available for inspection, during the Meeting.

With the consent of the Members present, the Notice convening the 20th AGM was taken as read. Thereafter, the following items of business as set out in the Notice convening the 20th AGM were transacted:

Ordinary Business:

1. To receive, consider and adopt the audited Financial Statements of the Company together with the report of Board of Directors and Auditors' Report thereon for the Financial Year ended March 31, 2025.
2. To appoint Director in place of Mrs. Ramadevi Bommidala, Director (DIN-00575031), who is liable to be retire by rotation and being eligible offers himself for re-appointment.

Special Business:

3. To ratify the remuneration of M/s. G. R. & Co., Cost Auditor of the Company for the Financial Year 2025-26.
4. Appointment of Mr. Ramkrishnan Ramamurthy (DIN-00680202) as Independent Director of the Company.

5. Appointment of Mr. Upendra Kumar as Manager of the Company.
6. Re-Appointment of Mrs. Ramadevi Bommidala (DIN 00575031), as Whole Time Director of the Company.

The Chairman invited the Members for discussion on the financial statements, Annual Report for the Financial Year 2024-25 and all the other agenda items set out in the Notice of the said AGM and invited questions from the Members.

Clarifications to the queries raised by speaker Members were provided by Mr. Arun Kumar Sharma, Chairman of the Meeting. 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.

The Meeting concluded at 04:55 P.M.

For **GMR Pochanpalli Expressways Limited**

Paramjeet Singh
Company Secretary