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.gmrpui.com

March 21, 2025

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051

Kind Attention: Mr. Kautuk Upadhyay, Manager

Subject : Intimation of Record Date for Payment of Interest and Partial redemption of Non-Convertible Debentures (NCDs) pursuant to Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the captioned subject, we wish to inform you that the Company proposes to fix 27.03.2025 as the Record Date for the purpose of Payment of Interest and Partial Redemption of NCDs as detailed below:

| 1 | ISIN | INE808H07010 |
|---|---|----------------|
| 2 | Due date of Interest Payment | April 15, 2025 |
| 3 | Due date of Payment of Partial Redemption | April 15, 2025 |
| 4 | Total Number of outstanding NCDs before Redemption | 980 |
| 5 | Number of NCDs to be redeemed | 264 |
| 6 | Total number of outstanding NCDs after Redemption | 716 |
| 7 | Total amount of Interest Payable | 4,58,75,836 |
| 8 | Total Partial Redemption Amount of NCDs Payable | 26,50,25,056 |
| 9 | Date fixed for taking the record of list of Debenture Holders | March 27, 2025 |

Kindly take note of the same.

Thanking you,

Yours faithfully, 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

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Registered Office: 25/1, Skip House, Museum Road, Bangalore-560025, Karnataka