

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/Madam,

Sub: Intimation under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Board Meeting – January 20, 2026

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 Tuesday, **January 20, 2026** to inter-alia, consider and approve the un-audited financial results of the Company (Standalone) for the quarter ended December 31, 2025.

Request you to please take the same 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