

**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](mailto:highways.secretarial@gmrgroup.in)  
W [www.gmrgroup.in](http://www.gmrgroup.in)

**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