

Date: April 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

Dear Sir/Madam,

Sub: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 51 (2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following-

- a. The Board of Directors of the Company at its meeting held today i.e., April 29, 2026, had approved for shifting of Registered Office of the Company from the State of Karnataka, Bangalore to State of Maharashtra, Mumbai and consequent alteration in the Memorandum of Association of the Company and recommended the same to shareholders for their approval.

This is for your information and 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