



September 12, 2023

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip: 543490

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051.
Symbol: GMRP&UI

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Acquisition of 100% stake of GMR Smart Electricity Distribution Private Limited.

This is to inform you that GMR Power and Urban Infra Limited ("Company") has acquired 100% stake in GMR Smart Electricity Distribution Private Limited ("**GSEDPL**") (formerly known as GMR Mining & Energy Private Limited) from its Subsidiary Company, GMR Generation Assets Limited ("GGAL"). While GSEDPL is already a subsidiary of the Company, the proposed acquisition only increases the effective holding from about 82% to 100%.

The Company has acquired entire 50,000 equity shares of GSEDPL at face value of Rs. 10/- each for an aggregate cash consideration of Rs. 5,00,000 /- (Rupees five lakh only) based on the valuation derived by independent valuer.

GSEDPL was originally incorporated as GMR Mining & Energy Private Limited, for carrying on the business of power distribution including smart metering business. The acquisition did not require any government or regulatory approval.

Pursuant to the above acquisition, GSEDPL would become a Wholly Owned Subsidiary of the Company.

Request you to please take the same on record.

Thanking you,

For GMR Power and Urban Infra Limited

Vimal Prakash
Company Secretary &
Compliance Officer

GMR Power & Urban Infra Limited

Corporate Office: New Udaan Bhawan, Opp. Terminal 3, Indira Gandhi International Airport, New Delhi – 110 037

Registered Office: Plot No. C-31, G Block, 701, 7th Floor, Naman Centre, Bandra Kurla Complex (Opp. Dena Bank), Bandra (East), Mumbai – 400 051

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