

November 08, 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**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Extending Corporate guarantee to GMR Consulting Services Limited (GCSL), a wholly owned subsidiary ("WOS") of the Company.

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that GMR Power and Urban Infra Limited ("Company") is extending Corporate Guarantee to GMR Consulting Services Ltd (GCSL), a WOS for an amount of Rs. 500 crore in respect of NCD issue of equivalent amount by GCSL to Credit Solutions India Trust on private placement basis.

GCSL would utilize the said funds towards reorganizing some of the inter group debts and repayment of external group debts.

None of the promoters have any interest in this transaction, while the group companies would be part of the transaction as stated above.

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