



July 5, 2024

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")

We would like to inform you that GMR SEZ & Port Holdings Limited ("GSPHL"), a wholly-owned subsidiary of GMR Power and Urban Infra Limited ("GPUIL or "the Company") has executed a Share Purchase Agreement ("SPA") on July 5, 2024 with GMR Enterprises Private Limited ("GEPL"), one of the promoters of GPUIL for sale of its entire stake held in Namitha Real Estates Private Limited ("NREPL") to GEPL.

As per the SPA, GEPL has acquired entire 10,000 equity shares of NREPL from GSPHL at face value of Rs. 10/- each for an aggregate cash consideration of Rs. 1,00,000 /- (Rupees one lakh only) based on the valuation derived by independent valuer.

NREPL is a subsidiary of GPUIL under the Companies Act, 2013 and upon completion of this transaction, NREPL would cease to be a subsidiary of the Company.

The transaction is a Related Party Transaction under the SEBI Listing Regulations and accordingly necessary approval of the Audit Committee was obtained.

NREPL is currently not engaged in any active business and accordingly there was no significant revenue /networth recorded by it during the previous year.

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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