

Date: January 12, 2024

Email ID: GHIAL-CS@gmrgroup.in

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
MUMBAI - 400001

BSE Scrip Code: 974419, 974657

Dear Sir/Madam:

Sub: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting

In terms of Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the next Board Meeting of GMR Hyderabad International Airport Limited ("GHIAL") will be held on Monday, January 22, 2024, inter alia, to consider and approve the following:

- A. Unaudited Standalone Financial Results of the Company for the quarter and nine months period ended December 31, 2023.
- B. Refinancing of Foreign Currency Bonds through the issue of domestic Non-Convertible Debentures (NCDs).

This is for your information and records please.

Thanking you.

Yours truly,  
for GMR Hyderabad International Airport Limited

  
Kiran Kumar Manikwar  
Company Secretary & Compliance Officer

