

April 17, 2025

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, 975575

Dear Sir / Madam,

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

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the next meeting of the Board of Directors of the Company will be held on Friday, May 02, 2025, *inter-alia*, to:

- (a) consider and approve the audited standalone financial statements for the year ended March 31, 2025 and financial results for the quarter and year ended March 31, 2025.
- (b) consider and approve the audited consolidated financial statements for the year ended March 31, 2025 and financial results for the year ended March 31, 2025.

Further, with reference to our earlier communication dated March 28, 2025, the trading window for dealing in the listed securities (Non-convertible debentures) of the Company closed from the end of the quarter on March 31, 2025, shall remain closed till 48 hours after the declaration of the said financial results and shall reopen on May 5, 2025.

We request you to kindly take the above information on record.  
Thanking you.

Yours truly,  
**for GMR Hyderabad International Airport Limited**

**Deepak C.S.**  
Company Secretary and Compliance Officer

**GMR HYDERABAD INTERNATIONAL AIRPORT LIMITED**

Regd. Office: GMR Aero Towers, Rajiv Gandhi International Airport, Shamshabad, Hyderabad – 500108, Telangana State, India  
CIN: U62100TG2002PLC040118 | T +91 40 67394099/67393903/67395000 F +91 40 67393228 | W www.hyderabad.aero

 /HyderabadAirport

 @RGIAHyd

 /RGIAHyderabad

 /rgiahyd/

 /company/rgiahyd/

**Airports | Energy | Transportation | Urban Infrastructure | Foundation | Sports**