



December 15, 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,

This is to bring to your notice that GMR Power and Urban Infra Limited ("Company") has extended Corporate Guarantee to GMR Consulting Services Limited (GCSL), its wholly owned subsidiary, for an amount of Rs. 550 crore in respect of Non-Convertible Debentures issue of equivalent amount by GCSL to Credit Solutions India Trust on private placement basis.

GCSL would utilize the said funds partly towards repayment of external debts of the Group and partly towards investing in new business opportunities.

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

CIN L45400MH2019PLC325541 T +91 11 42532600 F +91 11 47197181 E GPUIL.CS@gmrgroup.in W www.gmrpui.com

