



Corporate Office:
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June 20, 2022

To,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Dear Sir/ Madam,

Sub: Clause 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Non-Convertible Debentures (NCDs) of Rs.75 Crores

Ref: Company Code: 10776; Scrip Code: 951013; Company: GMR Warora Energy Limited

Pursuant to Clause 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on June 23, 2022 for considering the proposed Resolution Plan in terms of "Prudential Framework for Resolution of Stressed Assets" issued vide RBI circular dated June 7, 2019, which may inter-alia have following impact in respect of NCDs issued by the Company to IIFCL Mutual Fund ('Debenture Holder'):

- a. An alternation in/impact on the rights, privileges and interest of the Debenture Holder;
- b. An alteration in the rate of coupon, date of payment of coupon, redemption date etc. of the aforesaid NCDs.

This is for your information and records please.

Thanking you.

For GMR Warora Energy Limited




Company Secretary