

GMR Highways

GMR Pochanpalli Expressways Limited



Corporate Office:

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Date: July 24, 2023

To
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051, India

Dear Sir/Madam,

Sub: Intimation under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015- Approval for Adoption of restated Articles of Association

Pursuant to Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Board of Directors of the Company at its meeting held on July 24, 2023 (concluded at 07.10 P.M.) have approved inter-alia, the following:

- i. **Approval for Adoption of restated Articles of Association**

This is for your information and record.

Thanking you

For GMR Pochanpalli Expressways Limited

Paramjeet Singh
Company Secretary

CC : Mr. Sameer Kabra
The Debenture Trustee - Axis Trustee Services Limited
The Ruby, 2nd Floor, SW, 29, Senapati Bapat Marg,
Dadar West, Mumbai- 400 028