

GMR Warora Energy Limited



Corporate Office:
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March 18, 2024

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

Dear Sir/ Madam,

Sub: Intimation of Record Date pursuant to Regulation 60 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

This is to inform you that as per the terms of Listed Non-Convertible Debentures 'A' series (NCDs) of Rs.75 Crore, the record date for full redemption of principal amount, which is due for payment on March 31, 2024 is fixed as **March 30, 2024***.

Relevant details are as follows:

Sr.	Scrip Code	ISIN	Purpose
1	951013	INE124L07097	Full Redemption of NCD

**As per agreed record date and holiday convention agreed with debenture holders, the due date and record date is March 30, 2024 (being March 31, 2024 is Sunday).*

This is for your information and record please.

Yours Faithfully,

For GMR Warora Energy Limited

Sanjay Kumar Babu
Company Secretary