

March 29, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051.

Dear Sir/Madam,

Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015- Closure of Trading Window.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and the Company's Code of Conduct for Prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the Non-Convertible Debentures of the Company shall remain closed for all designated persons of the Company from the closure of business hours of March 31, 2024 until 48 hours from the date of declaration of the financial results of the Company for the quarter and financial year ended March 31, 2024.

We shall separately intimate the exchange regarding the date of Board Meeting to consider the said Financial Results.

This is for your information and record.

Thanking you,

For **GMR Pochanpalli Expressways Limited**

Paramjeet Singh
Compliance Officer