GMR Warora Energy Limited

Corporate Office:
Airport Building 302, 1st Floor,
New Shakti Bhawan
New Udaan Bhawan Complex,
Near Terminal 3, IGI Airport,
New Delhi-110037
CIN U40104MH2005PLC155140
T +91 11 49882200
F +91 11 49882227
W www.gmrgroup.in

October 5, 2023

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

Dear Sir/ Madam,

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

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

Pursuant to Clause 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company for considering the unaudited financial results of the Company for the quarter and half year ended September 30, 2023 will be held on October 18, 2023.

In terms of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company was closed for Designated Persons of the Company from October 01, 2023 and the same will remain closed till 48 hours after the declaration of aforesaid financial results. Accordingly, all Designated Persons of the Company were duly informed not to deal in the securities of the Company during the aforesaid period of closure of the trading window.

This is for your information and records please.

Thanking you.

For GMR Warora Energy Limited

Sanjay Kumar Babu

Digitally signed by Sanjay Kumar Babu
DN: c=IN, st=Delhi,
2.5.4.20=2edcf9e63ea8f51205b044bad2fe2fa0dcb646e497bb3b86be
e98367e2d298, postalCode=110077, street=321 Azad Hind CGHS
Limited,Plot No 15,Dwarka Sector - 9,Raj Nagar - II,South West Delhi,
pseudonym=842c082feec4c2d45a2d6d3c9fa19bc6b5,
serialNumber=07552ff843d67226be74d461e75d4a9e9e252a230fe3461
29e2d45079654aae65a, cn=Personal, cn=Sanjay Kumar Babu, title=7833
Date: 2023.10.05 12:18:12 +05'30'

Company Secretary

Regd. Office:
701/704, 7th Floor, Naman Centre,
A Wing Bandra Kurla Complex, Bandra (East),
Mumbai, Maharashtra, India - 400051
Site Office:
Plot No. B-1 & B7, Mohabala MIDC Growth Centre,
Post & Tehsil- Warora, Dist. Chandrapur,
Maharashtra 442907