

Date: July 17, 2025

BSE Limited
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400001

BSE Scrip Code: 975201
BSE Scrip ID: 10GGIAL43

Dear Sir/Madam,

Sub: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Intimation of Board Meeting.

In terms of Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board Meeting of GMR Goa International Airport Limited ("GGIAL") will be held on Thursday, July 24, 2025, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2025.

This is for your information and records please.

Thanking you.

Yours truly,
For **GMR Goa International Airport Limited**

R.V. Sheshan
Chief Executive Officer