



Registered Office: Administrative Block, Manohar International Airport, Taluka Pernem, Mopa, North Goa 403512 CIN: U63030GA2016PLC013017 Tel: +91 832 2499000 Fax: +91 832 2499000 Web: www.newgoaairport.com www.gmrgroup.com/goa

Date: July 17, 2025

BSE Limited 1" 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