

December 20, 2023

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 partial payment of principal amount, which is due for payment on December 31, 2023 is fixed as December 31, 2023*.

Relevant details are as follows:

Sr.	Scrip Code	ISIN	Purpose	Old Face Value (Rs.)	New Face Value (Rs.)
1	951013	INE124L07097	Part Redemption pursuant to face value**	10,00,000.00	10,00,000.00

*Record date as per agreed terms is the due date of payment, i.e. December 31, 2023. However, since December 31, 2023 is Sunday, and as per agreed terms "If principal payment due date is a holiday, the payment shall be done on preceding business date", the payment due of December 31, 2023 shall be made accordingly.

**Existing Face Value

This is for your information and record please.

Yours Faithfully,

For GMR Warora Energy Limited

Sanjay

Kumar Babu

Sanjay Kumar Babu
Company Secretary

Digitally signed by Sanjay Kumar Babu
DN: c=IN, ou=SEBI,
2.5.4.20=2cd49e83ea8f1205b44ba47f62fa8dc646e497bb3b
886e8e8387a2c216, postalCode=110077, street=Dwarka Sector-
9, sn=Sanjay Kumar Babu,
pseudoym=8d7e304643d4d73a8340727bc25f702,
serialNumber=07523843597230004646167564a6e2352330fe
346129d0f5079614ea65a, onPersonal.cn=Sanjay Kumar Babu
Date: 2023.12.20 16:25:19 +05'30'

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