

Date: February 16, 2023

BSE Limited

1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400001

BSE Scrip Code: 974419

Dear Sir/ Madam,

Sub: Proceedings of 26th Extraordinary General Meeting held on Thursday, February 16, 2023.

Ref: Intimation under Regulation 51(2) read with Part-B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of 26th Extraordinary General Meeting ("EGM") of the Members of the Company held at 11:30 AM (IST) on Thursday, February 16, 2023, through video conferencing.

This is for your information and records please.

Thanking you.

Yours truly,

For **GMR Hyderabad International Airport Limited**



Kiran Kumar Manikwar
Company Secretary & Compliance Officer



Encls: as above



GMR Hyderabad International Airport Limited

Proceedings of the 26th Extraordinary General Meeting (EGM)

The 26th Extraordinary General Meeting ("EGM" or "the Meeting") of the Members of GMR Hyderabad International Airport Limited ("the Company") was held on Thursday, February 16, 2023 at 11. 30 A.M. (IST) through Video Conferencing ('VC').

Mr. Kiran Kumar Manikwar - Company Secretary and Compliance Officer of the Company, addressed the Members and introduced the Directors and other Invitees, who were present in the Meeting.

Mr. Kiran Kumar Manikwar informed that the Meeting was being held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs.

In the absence of the Chairman of the Board, pursuant to the provisions of the Articles of Association of the Company, Mr. A. Subba Rao, Independent Director and the Chairman of the Audit Committee was elected as the Chairman of the Meeting. Thereafter, Mr. A. Subba Rao chaired and conducted the proceedings of the Meeting.

The Members who participated in the Meeting through VC made roll call stating their name, location from where they were participating. The details of Members who participated in the EGM are given below:

Sl. No	Name of the Member	Present in Person or Representative	No. of Shares	Percentage Holding
1.	Airports Authority of India (AAI)	Representative	4,91,40,000	13.00
2.	Government of Telangana	Representative	4,91,40,000	13.00
3.	GMR Airports Infrastructure Limited (formerly known as GMR Infrastructure Limited)	Representative	1,000	--
4.	GMR Airports Limited (GAL)	Representative	23,81,38,995	63.00
5.	Malaysia Airports Holdings Berhad	Representative	6,460	--
6.	MAHB (Mauritius) Private Limited	Representative	4,15,73,540	11.00
7.	GMR Corporate Affairs Limited (nominee of GAL)	Representative	1	--
8.	GMR Business Process and Services Private Limited (nominee of GAL)	Representative	1	--



Sl. No	Name of the Member	Present in Person or Representative	No. of Shares	Percentage Holding
9.	Dhruvi Securities Limited (nominee of GAL)	Representative	1	--
10.	GMR Aerostructure Services Limited (nominee of GAL)	Representative	1	--
	Total		37,79,99,999	100.00

Requisite quorum being present, the Chairman called the Meeting to order.

With the consent of the Members present at the Meeting, the Notice convening the EGM was taken as read. The Chairman explained to the members the purpose of convening the EGM.

The following item of business as stated in the notice of EGM, was thereafter transacted:

SPECIAL BUSINESS:

1. Continuation of Mr. H. J. Dora (DIN: 02385290), aged about 79 years, as a Non-Executive Director of the Company:

The Special Resolution as per the Notice of 26th EGM for continuation of Mr. H. J. Dora (DIN: 02385290), aged about 79 years, as a Non-Executive Director of the company, was considered and unanimously approved by the Members by way of show of hands.

The Meeting was concluded with a vote of thanks to the Chair, at 11.50 A.M. (IST)

