

GPTINFRA/CS/SE/2026-27

May 20, 2026

The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400001 Scrip Code: 533761	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID: GPTINFRA
ISIN: INE390G01014	

Dear Sir/Madam,

Intimation regarding the 46th Annual General Meeting & Book Closure

This is to inform you that the Board of Directors at its meeting held today i.e. on Wednesday, May 20, 2026 have considered and approved the following matters amongst others:

1. 46th Annual General Meeting (AGM): Approved convening of 46th Annual General Meeting on Saturday, August 8, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The deemed venue for the 46th AGM shall be the Registered Office of the Company;

3. Closure of Register of Members: Approved book closure of the Company from Friday, July 31, 2026 to Friday, August 7, 2026 (both days inclusive) for the purpose of 46th Annual General Meeting.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For GPT Infracore Limited

**Sonam Lakhotia
Company Secretary & Compliance Officer
Mem No. A41358**