

GPTINFRA/CS/SE/2026-27

July 24, 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,

Sub: Intimation of Board Meeting pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 1, 2026**, inter alia, to consider and approve amongst others: -

1. the Un-Audited Financial Results (Standalone & Consolidated) along with Limited Review Report of the Statutory Auditors thereon of the Company for the 1st quarter ended on June 30, 2026.

Further, in continuation of our letter dated June 27, 2026 regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till August 3, 2026 (until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges) in terms of the Company's "Code of Conduct for Prevention of Insider Trading".

The above notice is also available on the Company's website www.gptinfra.in

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours Sincerely,

For **GPT Infraprojects Limited**

Sonam Lakhotia
Company Secretary & Compliance Officer
M. No.: A41358