

Format for disclosure of reasons for encumbrance

Name of listed company	GMR Power And Urban Infra Limited
Name of the recognised stock exchanges where the shares of the company are listed	National Stock Exchange Limited BSE Limited
Name of the promoter(s) / PACs whose shares have been encumbered	GMR ESTATE MANAGEMENT PRIVATE LIMITED
Total promoter shareholding in the listed company	No. of shares – 361426826 % of total share capital – 46.28
Encumbered shares as a % of promoter shareholding	77.19%
Whether encumbered share is 50% or more of promoter shareholding	YES/ NO
Whether encumbered share is 20% or more of total share capital	YES/ NO

Details of all the existing events/ agreements pertaining to encumbrance

	Encumbrance 1 (Date of creation of encumbrance: <u>February 26, 2026</u>)
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)	Extension of existing pledge to new facility <ul style="list-style-type: none"> There is no new pledge of shares of Target Company. However, there is an additional facility that has been availed against the same pledged shares which effectively resulted in modification of Security Cover / Asset Cover earlier intimated to Stock Exchanges vide disclosure dated January 24, 2025.
No. and % of shares encumbered	No. of shares: Extension of existing pledge on 12 Crore Shares. % of total share capital: 15.36%
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.
	Names of all other entities in the agreement
	Catalyst Trusteeship Limited(FOR THE BENEFIT OF GMR SPORTS VENTURE PRIVATE LIMITED) YES / NO, Debenture Trustee Listed company and its group companies (if any) 1. Varalakshmi Sports Private Limited, 2 GMR Enterprises Private Limited Other entities (if any) – 1.

	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	YES / NO If yes, 1. Name of the issuer: GMR SPORTS VENTURE PRIVATE LIMITED 2. Details of the debt instrument : Secured, unrated, unlisted, redeemable and non-convertible debentures
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		3.	Whether the debt instrument is listed on stock exchanges? : NO
		4.	Credit Rating of the debt instrument: NO
		5.	ISIN of the Instrument: INE0NRM07050
Security Cover / Asset Cover	Value of shares on the date of event / agreement (A)		INR 14,63,64,00,000
	Amount involved (against which shares have been encumbered) (B)		INR 13,50,00,00,000*
	Ratio of A / B		1.08%
End use of money	Borrowed amount to be utilized for what purpose – (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)		Yes NO

*Earlier Intimation dated January 24, 2025 specified Security/Asset Cover upto INR 1000 Crore.

**For and on behalf of
GMR Estate Management Private Limited**

**Ravi Majeti
Director**

**Date: 02.03.2026
Place: Delhi**