

Date: July 23, 2025

BSE Limited

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

BSE Scrip Code: 975201

BSE Scrip ID: 10GGIAL43

Sub: Proceedings of 24th Extra-Ordinary General Meeting (“EGM”) of GMR Goa International Airport Limited (“GGIAL/ Company”) held on Wednesday, July 23, 2025.

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

Dear Sir/Madam,

Pursuant to the provision of Regulation 51(2) read with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of 24th Extra-Ordinary General Meeting (“EGM”) of the Members of the Company held at 10:30 A.M. on Wednesday, July 23, 2025 through video conferencing/ other audio-visual means.

This is for your information and records please.

Thanking you,
For **GMR Goa International Airport Limited**

R. V. Sheshan
Chief Executive Officer

Encl: As above

Summary of proceedings of 24th Extra-Ordinary General Meeting of GMR Goa International Airport Limited

The 24th Extra-Ordinary General Meeting (“EGM”) of the Members of the GMR Goa International Airport Limited (“GGIAL/Company”) was held on Wednesday, July 23, 2025, at 10:30 A.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”), at a shorter notice.

In the absence of the Chairman of the Board, pursuant to the provisions of Article 81 of Articles of Association of the Company, Mr. Prabhakara Rao Indana – Director of the Company was appointed as the Chairman of the meeting. Thereafter, Mr. Prabhakara Rao Indana, Chairman occupied the Chair and called the meeting to order as requisite quorum was present.

The following Directors and Members were present in the EGM:

(a) Directors present:

Name of Director	Designation
Mr. Prabhakara Rao Indana	Director
Dr. Siva Kameswari Vissa	Independent Director and Member of the Nomination & Remuneration Committee and Audit Committee

(b) Members present:

Name of Equity Shareholders	Present in Person or through Representative	No. of Equity Shares Holds	Percentage of Holding
GMR Airports Limited (formerly GMR Airports Infrastructure Limited) (“GAL”)	Representative	65,69,99,993	99.99
Hon’ble Governor of Goa	Representative	1	0.01
Dhruvi Securities Limited (Nominee of GAL)	Representative	1	0.00
GMR Business Process and Services Private Limited (Nominee of GAL)	Representative	1	0.00
GMR Corporate Services Limited (Nominee of GAL)	Representative	1	0.00
GMR Corporate Affairs Limited (Nominee of GAL)	Representative	1	0.00
Mr. Gadi Radha Krishna Babu (Nominee of GAL)	In Person	1	0.00

Mr. Madhukar Dodrajka (Nominee of GAL)	In Person	1	0.00
Total		65,70,00,000	100.00

Mr. Sushil Dudeja – Authorised Person of the Company:

- (a) on behalf of the Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs.
- (b) informed that the Company has received consent from majority in number of members entitled to vote and representing not less than ninety-five percent of the paid-up share capital of the Company, for convening EGM at shorter notice.
- (c) addressed the members and introduced the invitees present at the meeting to the Members present.
- (d) informed the Members that the documents as required under the Companies Act, 2013, were available for inspection throughout the meeting.

With the consent of the Members present at the meeting, the notice convening EGM, was taken as read.

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

SPECIAL BUSINESS:

- (1) To consider and approve the continuation of Dr. Mundayat Ramachandaran as Non-Executive Independent Director, post attaining the age of 75 years.

The Resolution as per the Notice of 24th EGM was passed by the Members unanimously by show of hand in the meeting. The EGM of the Company was concluded at 10:44 A.M. (IST).