



Corporate Office:  
Airport Building 302, 1<sup>st</sup> Floor,  
New Shakti Bhawan  
New Udaan Bhawan Complex,  
Near Terminal 3, IGI Airport,  
New Delhi-110037  
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W [www.gmrgroup.in](http://www.gmrgroup.in)

January 11, 2024

Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001

Dear Sir/ Madam,

**Sub: Intimation under Clause 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. Non-Convertible Debentures (NCDs) of Rs.75 Crores**

**Ref: Company Code: 10776; Scrip Code: 951013; Company: GMR Warora Energy Limited**

Pursuant to Clause 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company for considering the financial results of the Company for the quarter and period ended December 31, 2023, which was earlier scheduled to be held on January 19, 2024, has been postponed to be held on Tuesday, January 23, 2024.

This is for your information and records please.

Thanking you.

**For GMR Warora Energy Limited**

Sanjay Kumar  
Babu

**Company Secretary**

Digitally signed by Sanjay Kumar Babu  
DN: cn=Sanjay Kumar Babu  
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West Delhi, postalCode=110077, serialNumber=25527843d672260e74d461e7544a99e252a230fe3461  
230565079614ea9da, o=Personnel, cn=Sanjay Kumar Babu  
Date: 2024.01.11 17:40:16 +05'30'