

November 03, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
BSE Scrip Code: 975201
BSE Scrip ID: 10GGIAL43

Sub: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Intimation of Board Meeting

Dear Sir/ Madam,

In terms of Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board Meeting of GMR Goa International Airport Limited ("GGIAL") will be held on Monday, November 10, 2025, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.

This is for your information and records.

For GMR Goa International Airport Limited

Sushil Dudeja
Company Secretary & Compliance Officer