

January 21, 2026

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 Thursday, February 5, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2025.

This is for your information and records.

**For GMR Goa International Airport Limited**

Digitally signed by  
Atul Gupta  
Date: 2026.01.21  
12:01:59 +05'30'

**Atul Gupta**  
**Company Secretary & Compliance Officer**