

January 07, 2026

BSE Limited

1st Floor, New Trading Ring
P.J. Towers, Dalal Street
Mumbai - 400 001.

BSE Scrip Code: 975201

BSE Scrip ID: 10GGIAL43

Sub: Continuous disclosure under Regulations 6 and 7 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2025

Dear Sir/ Madam,

Please find below details of Compliance Officer and Registrar & Transfer Agent of GMR Goa International Airport Limited (“**the Company**”) pursuant to Regulations 6(1) & 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of Compliance Officer	Details of Registrar & Transfer Agent
<p>Mr. Sushil Dudeja, Company Secretary & Compliance Officer (ICSI Membership no. A19265) Add: New Udaan Bhawan, Opp. Terminal 3, IGI Airport, New Delhi, India -110037 (Till November 10, 2025)</p>	<p>Integrated Registry Management Services Private Limited</p>
<p>Mr. Atul Gupta, Company Secretary & Compliance Officer (ICSI Membership no. F11472) Add: Administrative Block, Manohar International Airport, Taluka Pernem, District: North Goa, 403512 (Effective from November 11, 2025)</p>	<p>Add: Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore-560003</p>

Please note that Mr. Sushil Dudeja was Company Secretary and Compliance Officer upto November 10, 2025 and Mr. Atul Gupta was appointed as Company Secretary and Compliance Officer w.e.f. November 11, 2025. While there has been no change in the Registrar & Transfer Agent during the quarter ended December 31, 2025.

Submitted for your information and records please.

Thanking you,

For GMR Goa International Airport Limited

Atul Gupta
Company Secretary & Compliance Officer