

May 08, 2025

BSE Limited
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400001

BSE Scrip Code: 974004, 974763, 975037, 975533, 975854.
ISIN: INE657H08019, INE657H08027, INE657H08035, INE657H08043, INE657H08050

Dear Sir/ Madam:

Subject: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provision of Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Board Meeting of Delhi International Airport Limited will be held on **Thursday, May 22, 2025** inter-alia to consider and approve the following agenda item:

- i. Audited Financial Results of the Company i.e. Standalone Financial Results for the quarter and financial year ended March 31, 2025 and Consolidated Financial Results for the Financial Year ended March 31, 2025;
- ii. Proposal for raising of funds by way of various fund raising options including Issue of Non-Convertible Securities, to refinance the existing debt.

Submitted for your information and records please.

Thanking you,

For Delhi International Airport Limited



Abhishek Chawla
Company Secretary & Compliance Officer

