

Delhi International Airport Limited (Formerly known as Delhi International Airport (P) Limited)



Registered Office: New Udaan Bhawan, Opp. Terminal 3 Indira Gandhi International Airport New Delhi – 110 037 CIN U63033DL2006PLC146936 T +91 11 4719 7000 F +91 11 4719 7181 W www.newdelhiairport.in E DIAL-CS@gmrgroup.in

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.

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Submitted for your information and records please.

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Thanking you,

For Delhi International Airport Limited tional

Abhishek Chawla Company Secretary & Compliance Officer

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