



GMR AIRPORTS LIMITED
(Formerly GMR Airports Infrastructure Limited)

Date: July 15, 2025

To,

The Board of Directors,
Delhi International Airport Limited [DIAL]
New Udaan Bhawan, Opposite Terminal - 3,
Indira Gandhi International Airport,
New Delhi – 110 037

Kind Atte.: Mr. Hari Nagrani – Chief Financial Officer.

Sub: Notice under Section 160 of the Companies Act, 2013 for appointment of Mr. Matthias Engler (DIN: 06363447) as Director of Delhi International Airport Limited in the next General Meeting of the Company.

Dear Sir,

This has reference to GMR Airports Limited (formerly GMR Airports Infrastructure Limited) ["GAL"] communication dated May 07, 2025 wherein GAL nominated Mr. Matthias Engler having (DIN:06363447) as a Non-Executive Director on the Board of DIAL and consequent appointment of Mr. Matthias Engler (DIN: 06363447), as an Additional Director on the Board of DIAL w.e.f. May 22, 2025.

In this regard, it is requested that DIAL, in its ensuing Annual General meeting, regularize the appointment of Mr. Matthias Engler (DIN:06363447), as Director in terms of the applicable provisions of the Companies Act, 2013 read with relevant rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This communication may please be treated as notice in terms of Section 160 of the Companies Act, 2013.

Thanking you.

Yours faithfully,
For GMR Airports Limited
(Formerly GMR Airports Infrastructure Limited)

T. Venkat Ramana
Company Secretary and Compliance Officer
ICSI M. No. 13979

