The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400001

National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051

Dear Sir/Madam,

## Sub. : Record Date for Bonus Issue

Ref.:ISIN- INE390G01014 (GPT Infraprojects Limited)
Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We write to inform you that the Company has fixed Wednesday, July 03, 2024 as the 'Record Date' for the purpose of determining the members, eligible for bonus shares as approved by the shareholders.

Kindly take the aforesaid information on record and oblige.

Thanking you,
Yours sincerely,

For GPT Infraprojects Limited,
$\mathrm{MOH} \mathrm{H} \quad \begin{aligned} & \text { Digitally signed } \\ & \text { by MOHIT ARORA }\end{aligned}$
ARORA $\begin{gathered}\text { Date: } 2024.06 .21 \\ \text { 13:43:08 }+05^{\prime} 30^{\prime}\end{gathered}$
Mohit Arora
Company Secretary
CC:-

1. National Securities Depository Limited, $4^{\text {th }}$ Floor, ' $A$ ' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg,Lower Parel, Mumbai - 400013
2. Central Depository Services (India) Limited,25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East),Mumbai -400013
3. Link Intime(India) Pvt. Ltd.,C-13, Pannalal Silk Mills Compound,L.B.S. Marg, Bhandup (W),Mumbai 400078
