

GPTINFRA/CS/SE/2025-26

May 9, 2025

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 - 400 051

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Scrip Code - 533761, Scrip ID - GPTINFRA**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 16, 2025**, inter alia, to consider and approve amongst others: -

1. the Audited Financial Results (Standalone & Consolidated) along with Report of the Statutory Auditors thereon of the Company for the 4<sup>th</sup> quarter (Q4) and year ended on March 31, 2025.
2. the recommendation of final dividend, if any, on the equity share capital of the company for the FY 2024-25.

Further, in continuation of our letter dated March 27, 2025, regarding closure of trading window for the aforesaid purpose, the Trading Window for trading in Company's securities will continue to remain closed till May 18, 2025 (until expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges) in terms of the Company's "Code of Conduct for Prevention of Insider Trading"

The above notice is also available on the Company's website [www.gptinfra.in](http://www.gptinfra.in)

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For **GPT Infracore Limited**

**Atul Tantia**  
Executive Director & CFO  
DIN:00001238