

GPTINFRA/CS/SE/2025-26

May 16, 2025

**The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001  
Scrip Code - 533761**

**National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Scrip ID - GPTINFRA**

Dear Sir/Madam,

**Intimation regarding the 45<sup>th</sup> Annual General Meeting, Dividend & Book Closure and Record date**

**Ref: ISIN: INE390G01014 (GPT Infraprojects Limited)**

This is to inform you that the Board of Directors at its meeting held today i.e. on Friday, May 16, 2025 have considered and approved the following matters amongst others:

- 1. 45<sup>th</sup> Annual General Meeting (AGM):** Approved convening of 45<sup>th</sup> Annual General Meeting on Thursday, August 7, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The deemed venue for the 45<sup>th</sup> AGM shall be the Registered Office of the Company;
- 2. Recommendation of Final Dividend for the financial year 2024-25:** The board of Directors of the Company have recommended Final Dividend of 10 % i.e. Rs 1.00 per equity share on the face value of Rs. 10 each for the financial year ended March 31, 2025, subject to the approval of the shareholders in the ensuing 45<sup>th</sup> Annual General Meeting of the Company. The dividend, if approved by the members, will be paid within the stipulated timeliness;
- 3. Closure of Register of Members and Record Date:** Approved book closure of the Company from Friday August 1, 2025 to Thursday, August 7, 2025 (both days inclusive) for the purpose of 45<sup>th</sup> Annual General Meeting. The cut-off date is Thursday, July 31, 2025. The record date for the purpose of determining the entitlement of dividend for the AGM to be held for the financial year ended March 31, 2025 will be Thursday, July 31, 2025.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

**For GPT Infraprojects Limited**

**Sonam Lakhotia  
Company Secretary & Compliance Officer  
Mem No. A41358**

**CC:- 1. National Securities Depository Limited, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013**

**2. Central Depository Services (India) Limited, 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai -400013**

**3. MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.) C-101, 247 Park, LBS MARG, Vikhroli (West) Mumbai - 400083**