

GPTINFRA/CS/SE/2025-26

July 12, 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**

Scrip Code: 533761

Scrip Symbol: GPTINFRA

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, GPT Infraprojects Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses were not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2024-25 including Notice of Annual General Meeting can be accessed. A copy of the letter is enclosed herewith for your record.

The aforesaid information is also available on the website of the Company www.gptinfra.in.

This is for information of the Exchanges and the members.

Trust you will find the above in order. We request you to kindly take the same on records.

Thanking You,

Yours Sincerely,

For GPT Infraprojects Limited

**Sonam Lakhotia
Company Secretary & Compliance Officer
Mem No.: A41358
Encl: A/a**



GPT INFRAPROJECTS LIMITED

(CIN: L20103WB1980PLC032872)

Registered Office: GPT Centre, JC-25, Sector III,
Salt Lake, Kolkata-700106, West Bengal (India)

Tel No.: + 91-33-4050-7000; Email: gpt.cosec@gptgroup.co.in

Website: www.gptinfra.in

July 12, 2025

Dear Shareholder,

Sub.: Notice of 45th Annual General Meeting ('AGM') of GPT Infraprojects Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 45th Annual General Meeting ('AGM') of the Members of GPT Infraprojects Limited ('the Company') is scheduled to be held **Thursday, August 7, 2025 at 3.00 P.M. (IST)** through Video Conferencing and Other Audio-Visual Means ("VC/OAVM"). In compliance with Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice convening the AGM along with Annual Report for the F.Y. 2024-25 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant(s).

Based on the benpos data provided by NSDL and CDSL, we found that your e-mail address is not registered against your demat account / folio number. On account of this, we are unable to send the Annual Report and Notice of Annual General Meeting electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report and Notice of Annual General Meeting can be accessed on the Company's website at the link: <https://gptinfra.in>. Exact path where complete details of the Notice of AGM and Annual Report for the F.Y. 2024-25 is as below:

Exact path of Annual Report 2024-25	https://gptinfra.in/financials/
Exact path of Notice of Annual General Meeting of 2024-25	https://gptinfra.in/share-holder-information/#AnnualGeneralMeeting/#Notices

Additionally, the aforesaid notice of the AGM and the Annual Report for the F.Y. 2024-25 is also available on the website of MUFG Intime India Private Limited (MIPL) (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) and e-voting Agency of the Company at <https://instavote.linkintime.co.in> and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and NSE Limited at www.bseindia.com and www.nseindia.com, respectively.

Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1.	Record date for Final Dividend	Thursday, July 31, 2025
2.	Cut-off date for e-Voting	Thursday, July 31, 2025
3.	e-Voting start date and time	Monday, August 4, 2025 from 9:00 a.m. (IST)
4.	e-Voting end date and time	Wednesday, August 6, 2025 at 5:00 p.m. (IST)
5.	Last date for submission of TDS exemption forms	Thursday, July 31, 2025
6.	Final Dividend payment date	On or before Friday, September 5, 2025

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 as amended, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. The security holders are requested to register email id to avail online services. This is applicable for all security holders holding securities in physical mode. The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the website:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at gpt.cosec@gptgroup.co.in or alternatively you may also contact our Registrar and Share Transfer Agent, MUFG Intime India Private Limited at kolkata@in.mpms.mufg.com.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For GPT Infraprojects Limited

sd/-

Sonam Lakhotia
Company Secretary & Compliance Officer
M. No A41358