

GPTINFRA/CS/SE/2025-26

August 4, 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,

Sub. : Declaration of First Interim Dividend and Notice of Record Date

Scrip Code - 533761, Scrip ID - GPTINFRA

Ref.: ISIN: INE390G01014 (GPT Infraprojects Limited)

Pursuant to Regulation 42 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We write to inform you that the Board of Directors of the Company at their meeting held today, i.e., **August 4, 2025**, have declared First Interim Dividend at the rate of 10% (₹ 1.00 per share) on the face value of the equity shares (₹ 10/- each) of the Company, for the financial year 2025-26. The Company is expecting to pay the interim dividend to the shareholders on or before September 2, 2025.

The Record Date for the purpose of payment of the aforesaid Interim Dividend has been fixed at **Monday, August 11, 2025**.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For **GPT Infraprojects Limited**

Atul Tantia
Executive Director & CFO
DIN:00001238

CC:-

National Securities Depository Limited	4 th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
Central Depository Services (India) Limited	25 th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai -400013
MUFG Intime (India) Pvt. Ltd	C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai - 400078