

GPTINFRA/CS/SE/2025-26

January 28, 2026

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 2nd Interim Dividend and Notice of Record date

Pursuant to Regulation 42 and 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors at its meeting held today i.e. on Wednesday, January 28, 2026 have declared 2nd Interim Dividend @ 7.5 % (₹ 0.75 per equity share) on the face value of ₹ 10 each for the financial year 2025-26. The Company is expecting to pay the interim dividend to the shareholders on or before February 26, 2026.

The Record Date for the purpose of payment of the aforesaid Interim Dividend has been fixed as Tuesday, February 3, 2026.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours Sincerely,

For GPT Infracore Limited

Sonam Lakhota
Company Secretary & Compliance Officer
Mem. No.: A41358

CC:- 1. National Securities Depository Limited, 4th 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