

GPTINFRA/CS/SE/2025-26

January 20, 2026

**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 **Wednesday, January 28, 2026**, inter alia, to consider and approve amongst others: -

1. Unaudited Financial Results (Standalone & Consolidated) along with Limited Review Report of the Statutory Auditors thereon of the Company for the 3rd quarter (Q3) ended on December 31, 2025.
2. the recommendation of 2nd interim dividend, if any, on the equity share capital of the Company for the F.Y. 2025-26.

Further, in continuation to our letter dated December 29, 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 January 30, 2026 (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

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**