

Date: March 24, 2023

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
BSE Scrip Code: 974004

Subject: Outcome of the Board Meeting held on March 24, 2023

Dear Sir/ Ma'am:

Pursuant to Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at their meeting held today, i.e. March 24, 2023 has *inter-alia*:

- (i) Approved the proposal for raising of funds for an amount of up to Rs. 1400,00,00,000/- (Rupees One Thousand and Four Hundred Crores only) (with a base issue size of Rs. 1,200 crores and a green shoe option to retain oversubscription amounts up to Rs. 200 crores) by way of Issue of Non-Convertible Debentures.

The Board meeting commenced at 03.00 P.M (IST) and concluded at 3:40 P.M. (IST).

Submitted for your information and records please.

Thanking you,
For Delhi International Airport Limited



Abhishek Chawla
Company Secretary &
Compliance Officer



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