GAMMON INFRASTRUCTURE PROJECTS LIMITED

Date: 25th June 2021

To,
The Listing Department

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051
Scrip ID – GAMMNINFRA

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code – 532959

Dear Sir / Madam,

Sub: Reasons for delay in submission of financial results

We regret to inform you that the Company is unable to submit the audited standalone and consolidated financial results for the quarter and financial year ended 31st March, 2021 ("**Financial Results**") by the extended due date i.e. on or before 30th June 2021, on account of the following reasons:

- Lockdown restrictions imposed by the Government of Maharashtra from time to time during April, 2021 till the end of May, 2021 and allowing local trains in Mumbai to be used only by people involved in essential services and allowing very limited passengers to travel through government buses, led to prohibition in the movement of the employees of the Company to prepare and finalize the Financial Results;
- 2. Lockdown restrictions imposed by the Government of Maharashtra as mentioned aforesaid also prohibited the movement of the auditors and their staff which prevented them from completing their audit of the Financial Results of the Company;
- 3. Some of the employees had to be hospitalized for treatment from Covid-19 during the same period and couldn't work from home as well after recovering from Covid-19;
- 4. The management is making intense efforts to meet compliance requirements and submit the Financial Results at the earliest possible.

In view of the extra-ordinary circumstances as mentioned above, we request you to take lenient view in the above matter.

The Company is already making all the efforts to prepare / finalize / approve, publish the Financial Results and submit to the stock exchanges as soon as it is finalized with due notice.

Yours truly,

For, Gammon Infrastructure Projects Limited

Company Secretary & Compliance Officer