

31st July 2023

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051BSE Limited
Floor 14, P J Towers,
Dalal Street,
Mumbai 400 001Scrip Name: GPPLScrip Code: 533248

Dear Madam/ Sir,

Sub: Prior Intimation to the Stock Exchanges under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly note Gujarat Pipavav Port Limited ('the Company') has convened its Board Meeting on Wednesday 9th August 2023 to consider inter alia Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June 2023.

This may kindly be treated as an intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The intimation is also being placed on the Company's website www.pipavav.com

Thank you,

Yours truly, For **Gujarat Pipavav Port Limited**

Manish Agnihotri Company Secretary & Compliance Officer

APM Terminals Pipavav Gujarat Pipavav Port Ltd. 504, 5th Floor, Godrej Two, Pirojshanagar, Vikhroli East, Mumbai, Maharashtra India 400079 CIN: L63010GJ1992PLC018106 www.pipavav.com www.apmterminals.com Registered Office Post Office – Rampara No. 2 Via Rajula District Amreli Gujarat 365 560 India CIN: L63010GJ1992PLC018106 T +91-2794-242400 F +91-2794-242413