

19th October 2026

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

Sub: Prior Intimation to the Stock Exchange under Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is an intimation regarding the Board Meeting of Gujarat Pipavav Port Limited ('the Company') being held on Wednesday 4th November 2026 to consider inter alia:

- (i) Unaudited Standalone and Consolidated Financial Results for the Quarter and Half year ended 30th September 2026;
- (ii) Declaration of Interim Dividend for the financial year 2026-27 on the Company's Equity Share Capital; and
- (iii) Record Date for the purpose of determining eligible Members to receive the interim dividend amount.

Further, kindly note the post earnings Analyst/ Investor call has been scheduled by the Company for Thursday 5th November 2026 at 1000 Hrs.

This may kindly be treated as prior intimation for the matters mentioned herein above pursuant to the requirements under Regulation 29(1)(a) and (e) read with Regulation 30 Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation is also being made available on the Company's website www.pipavav.com

Thank you,

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

MANISH
RAJENDRAPRASAD
RASAD
AGNIHOTRI
Manish Agnihotri
Company Secretary & Compliance Officer

Digitally signed by MANISH
 RAJENDRAPRASAD AGNIHOTRI
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