

9th September 2026

Corporate Relationship Department
BSE Limited
 1st Floor, P.J Tower,
 Dalal Street,
 Mumbai- 400 001

National Stock Exchange of India Ltd
Plot No. C/1, 'G' Block
 Bandra-Kurla Complex,
 Bandra (East),
 Mumbai- 400 051

Scrip Code No.: 533248

Scrip Symbol: GPPL

Sub: Proceedings of the 34th Annual General Meeting of Gujarat Pipavav Port Limited held on 9th September 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is with reference to the Annual General Meeting (AGM) of Gujarat Pipavav Port Limited (the Company) held today i.e. 9th September 2026. The AGM started at 3.00 PM and concluded at 3.36 PM. The Company requests the Exchanges to kindly take note of the details of Shareholder's Attendance at the Meeting as follows:

NAME: GUJARAT PIPAVAV PORT LIMITED

SLNO	DESCRIPTION					
A	DATE OF AGM			09-09-2026		
B	BOOK CLOSURE DATE			NA		
C	RECORD DATE FOR DIVIDEND			02-09-2026		
D	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			245,534		
	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			46		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	1	0	1	212,738,931	44.00525
	PUBLIC	45	0	45	38,754	0.00802
	TOTAL	46	0	46	212,777,685	44.01327
E	No. of shareholders attended the meeting through Video conferencing 46					

The Company requests the Exchanges to kindly take the details on record.

Thank you,

Yours truly,
For Gujarat Pipavav Port Limited

Manish Agnihotri
Company Secretary & Compliance Officer