

30th July 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/ 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 12th August 2026 to consider inter alia Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June 2026.

Further, the post earnings Analyst/ Investor call has been scheduled by the Company on Thursday 13th August 2026 at 1000 Hrs.

This may kindly be treated as prior intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thank you,

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

Manish Agnihotri
Company Secretary & Compliance Officer