11th September 2026

BSE Limited **P J Tower** Dalal Street Fort, 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**

Subject: **Declaration of E-voting Results on Resolutions set out in notice of 34th Annual General Meeting held on 9th September 2026**

Dear Madam/Sirs,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 34th Annual General Meeting (AGM) of Gujarat Pipavav Port Limited (the Company) was convened on 9th September 2026 through Video Conferencing and Other Audio Visual Means at 3.00 PM to seek the approval of members of the Company on the resolutions set out in the Notice dated 28th May 2026 for the said AGM.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to the members to vote on the resolutions by remote e-voting and through e-voting at the AGM.

The Company had appointed Mr. Himanshu S. Kamdar, Partner, M/s. Rathi & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the voting process in a fair and transparent manner. In furtherance thereto, kindly find attached the Voting results of the Resolutions in the prescribed format.

Accordingly, I, Manish Agnihotri, Company Secretary and Compliance Officer of Gujarat Pipavav Port Limited, confirm that all 6 (Six) resolutions as set out in the Notice dated 28th May 2026 of the 34th Annual General Meeting of the Company, have been approved with requisite majority by the Members of the Company.

The Company requests the Exchanges to kindly take the E-voting results on record. These are also being made available on the Company website www.pipavav.com

Thank you,

Yours truly,
For **GUJARAT PIPAVAV PORT LIMITED**

MANISH RAJENDRAPRASAD AGNIHOTRI

Digitally signed by MANISH RAJENDRAPRASAD AGNIHOTRI
DN: C=IN, O=PERSONAL, T=5502, Phone=48f26790cc2b03d757f63a77f52a4461996c82a4f539af8c1bf8add58d90d8b8, PostalCode=400610, S=Maharashtra, SERIALNUMBER=a24af8c9651ad0290eb80c67d7e2c13a8075f66a9416b6b24e3324841dffb391, CN=MANISH RAJENDRAPRASAD AGNIHOTRI
Reason: I am the author of this document
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Date: 2026.09.11 15:42:47+05'30'
Foxit PDF Editor Version: 2025.2.1

Manish Agnihotri
Company Secretary and Compliance Officer

End: As above

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Gujarat Pipavav Port Ltd.
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Pirojshanagar, Vikhroli East,
Mumbai, Maharashtra
India 400079
CIN: L63010GJ1992PLC018106
www.pipavav.com
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	GUJARAT PIPAVAV PORT LIMITED
Date of the AGM/EGM	09-09-2026
Total number of shareholders on record date	245534
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	45

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt: a.the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, along with the Reports of the Board of Directors and Auditors thereon; and b.the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, along with the Auditors Report thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	21,27,38,931	21,27,38,931	100.0000	21,27,38,931	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,27,38,931	100.0000	21,27,38,931	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,32,75,363	15,06,37,371	86.9353	15,06,37,371	0	100.0000	0.0000	11,46,051	38,05,133
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,06,37,371	86.9353	15,06,37,371	0	100.0000	0.0000	11,46,051	3805133
Public- Non Institutions	E-Voting	9,74,25,616	68,103	0.0699	67,926	177	99.7400	0.2599	0	0
	Poll		13,466	0.0138	13,466	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,569	0.0837	81,392	177	99.7830	0.2170	0	0
	Total	48,34,39,910	36,34,57,871	75.1816	36,34,57,694	177	100.0000	0.0000	11,46,051	3805133

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend of Rs. 5.00 per equity share and to confirm the interim dividend of Rs. 5.40 per equity share already paid during the year, for the financial year ended 31st March 2026.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	21,27,38,931	21,27,38,931	100.0000	21,27,38,931	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,27,38,931	100.0000	21,27,38,931	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,32,75,363	15,44,42,504	89.1313	15,44,42,504	0	100.0000	0.0000	11,46,051	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,44,42,504	89.1313	15,44,42,504	0	100.0000	0.0000	11,46,051	0
Public- Non Institutions	E-Voting	9,74,25,616	68,103	0.0699	67,815	288	99.5771	0.4228	0	0
	Poll		13,466	0.0138	13,466	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,569	0.0837	81,281	288	99.6469	0.3531	0	0
	Total	48,34,39,910	36,72,63,004	75.9687	36,72,62,716	288	99.9999	0.0001	11,46,051	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Timothy John Smith (DIN: 08526373) who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	21,27,38,931	21,27,38,931	100.0000	21,27,38,931	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,27,38,931	100.0000	21,27,38,931	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,32,75,363	15,44,42,504	89.1313	14,78,36,624	66,05,880	95.7227	4.2772	11,46,051	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,44,42,504	89.1313	14,78,36,624	66,05,880	95.7228	4.2772	11,46,051	0
Public- Non Institutions	E-Voting	9,74,25,616	68,103	0.0699	66,920	1,183	98.2629	1.7370	0	0
	Poll		13,466	0.0138	13,466	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,569	0.0837	80,386	1,183	98.5497	1.4503	0	0
	Total	48,34,39,910	36,72,63,004	75.9687	36,06,55,941	66,07,063	98.2010	1.7990	11,46,051	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Soren Brandt (DIN:00270435) who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	21,27,38,931	21,27,38,931	100.0000	21,27,38,931	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,27,38,931	100.0000	21,27,38,931	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,32,75,363	15,44,42,504	89.1313	14,78,36,624	66,05,880	95.7227	4.2772	11,46,051	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,44,42,504	89.1313	14,78,36,624	66,05,880	95.7228	4.2772	11,46,051	0
Public- Non Institutions	E-Voting	9,74,25,616	68,103	0.0699	66,887	1,216	98.2144	1.7855	0	0
	Poll		13,466	0.0138	13,466	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,569	0.0837	80,353	1,216	98.5092	1.4908	0	0
	Total	48,34,39,910	36,72,63,004	75.9687	36,06,55,908	66,07,096	98.2010	1.7990	11,46,051	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of Commission to Independent Directors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	21,27,38,931	21,27,38,931	100.0000	21,27,38,931	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,27,38,931	100.0000	21,27,38,931	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,32,75,363	15,44,42,504	89.1313	15,44,42,504	0	100.0000	0.0000	11,46,051	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,44,42,504	89.1313	15,44,42,504	0	100.0000	0.0000	11,46,051	0
Public- Non Institutions	E-Voting	9,74,25,616	67,386	0.0692	66,065	1,321	98.0396	1.9603	0	717
	Poll		13,466	0.0138	13,466	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		80,852	0.083	79,531	1,321	98.3662	1.6338	0	717
	Total	48,34,39,910	36,72,62,287	75.9685	36,72,60,966	1,321	99.9996	0.0004	11,46,051	717

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mrs. Harjeet Kaur Joshi (DIN: 07085755) as an Independent Director for a period of five consecutive years commencing from 1st July 2026 to 30th June 2031									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	21,27,38,931	21,27,38,931	100.0000	21,27,38,931	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,27,38,931	100.0000	21,27,38,931	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	17,32,75,363	15,44,42,504	89.1313	15,38,83,401	5,59,103	99.6379	0.3620	11,46,051	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,44,42,504	89.1313	15,38,83,401	5,59,103	99.6380	0.3620	11,46,051	0
Public- Non Institutions	E-Voting	9,74,25,616	68,103	0.0699	67,489	614	99.0984	0.9015	0	0
	Poll		13,466	0.0138	13,466	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,569	0.0837	80,955	614	99.2473	0.7527	0	0
	Total	48,34,39,910	36,72,63,004	75.9687	36,67,03,287	5,59,717	99.8476	0.1524	11,46,051	0