

24<sup>th</sup> July 2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051  Scrip Name: GPPL	<b>BSE Limited</b> 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 7<sup>th</sup> August 2024 to consider inter alia Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2024.

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](http://www.pipavav.com)

Thank you,

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

**Manish Agnihotri**  
**Company Secretary & Compliance Officer**