

1st April 2025

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

NSE Scrip Symbol: GPPL

Dear Madam/ Sir,

Sub: GPPL- Cautionary Email

Ref: Email dated 28th March 2025 by NSE

This is with reference to the above captioned email by NSE to Gujarat Pipavav Port Limited ('the Company') regarding the announcement dated 7th August 2024 submitted by the Company for the Analyst/ Investor call held on 8th August 2024 and not intimating two working days in advance. The email also requires the Company to take corrective measures to avoid such recurrence.

As clarified in the Company's reply dated 8th August 2024 to NSE, as per the Regulation the intimation as well as the presentation is to be given two days in advance. But in this particular case, the presentation was pertaining to the Unaudited financial results for the quarter ended 30th June 2024. Hence it was forwarded to the Exchanges after the Company's Board Meeting held on 7th August 2024 and it could not have been submitted two working days in advance.

Based on the clarification, the corrective measures have been already taken and the Company has sent advance intimation to the Stock Exchanges for subsequent post Earnings call held on 7th November 2024 and on 14th February 2025.

As per NSE's directive, the copy of cautionary email is attached herewith for dissemination and it shall be placed at the Company's Board Meeting.

Thank you,

Yours truly,

For Gujarat Pipavav Port Limited

Manish Agnihotri

Company Secretary & Compliance Officer

From: neaps@nse.co.in
To: [Manish Agnihotri](#)
Subject: GPPL-Cautionary Email
Date: 28 March 2025 19:11:07

This message was sent from outside of your organization. Please do not click links or open attachments unless you recognize the source of this email and know the content is safe.

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 07, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on August 08, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.