

4<sup>th</sup> September 2025

**Corporate Relationship Department**  
**BSE Limited**  
 1<sup>st</sup> 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 33<sup>rd</sup> Annual General Meeting of Gujarat Pipavav Port Limited held on 4<sup>th</sup> September 2025 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. 4<sup>th</sup> September 2025. The AGM started at 3.00 PM and concluded at 3.30 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		<b>04-09-2025</b>			
B	BOOK CLOSURE DATE		<b>29-08-2025 TO 04-09-2025 (BOTH DAYS INCLUSIVE)</b>			
C	RECORD DATE FOR DIVIDEND		<b>28-08-2025</b>			
D	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		<b>249,642</b>			
	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		<b>42</b>			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	<b>1</b>	<b>0</b>	<b>1</b>	<b>212,738,931</b>	<b>44.00525</b>
	PUBLIC	<b>41</b>	<b>0</b>	<b>41</b>	<b>28,740</b>	<b>0.00594</b>
	TOTAL	<b>42</b>	<b>0</b>	<b>42</b>	<b>212,767,671</b>	<b>44.01119</b>
E	No. of shareholders attended the meeting through Video conferencing <b>42</b>					

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**

4<sup>th</sup> September 2025

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Dear Sir / Madam,

This is with reference to the 33<sup>rd</sup> Annual General Meeting (AGM) of Gujarat Pipavav Port Limited (the Company) held today i.e. 4<sup>th</sup> September 2025 through Video Conferencing/ Other Audio Visual Means at 3.00 PM wherein the following resolutions as set out in the notice convening the AGM were transacted. The AGM concluded at 3.30 PM. The Company requests the Exchanges to consider this as an intimation in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any:

- (a) **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of the Audited Standalone and Consolidated Financial Statements for the year ended 31<sup>st</sup> March 2025 together with the Reports of the Board of Directors and the Auditors thereon.
- (b) **Resolution No. 2** as an Ordinary Resolution for declaration of Final Dividend of Rs. 4.20 per equity share and approval of Interim Dividend of Rs. 4.00 per equity share already paid during the year for the financial year ended 31<sup>st</sup> March 2025
- (c) **Resolution No. 3** as an Ordinary Resolution for Appointment of Mr. Jonathan Richard Goldner (DIN: 09311803), who retired by rotation and being eligible, had offered himself for re-appointment as Director.
- (d) **Resolution No. 4** as an Ordinary Resolution for Appointment of Mr. Steven Deloor (DIN: 10337166) who retired by rotation and being eligible, had offered himself for re-appointment as Director.
- (e) **Resolution No. 5** as an Ordinary Resolution for Appointment of M/s M S K A & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W) as Statutory Auditors of the Company in place of Price Waterhouse Chartered Accountants LLP, Chartered Accountants (ICAI Registration No. 012754N/ N500016), retiring auditors, to hold office from the conclusion of this Annual General Meeting till the conclusion of the 38<sup>th</sup> Annual General Meeting of the Company and authorize the Board of Directors (including the Audit Committee) to fix the remuneration of the Auditors.
- (f) **Resolution no. 6** as an Ordinary Resolution for Appointment of M/s Rathi & Associates, Practicing Company Secretaries, Mumbai (Firm Registration No. P1988MH011900, Peer Reviewed No. 6391/ 2025) as Secretarial Auditors of the Company for the first term of five consecutive years from 1<sup>st</sup> April 2025 to 31<sup>st</sup> March 2030 and authorize the Board of Directors (including the Audit Committee) to fix the remuneration of the Auditors.
- (g) **Resolution no. 7** as an Ordinary Resolution for Approval of Material Related Party Transaction with Maersk A/S (including A.P. Moller Maersk A/S and its affiliates) a related party in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from 1<sup>st</sup> April 2026 to 30<sup>th</sup> September 2028 with further liberty to the Board of Directors (including the Audit Committee) to make material modifications without further reference to the shareholders of the company.

(h) **Resolution no. 8** as a Special Resolution to approve the Re-appointment of Mr. Samir Chaturvedi (DIN: 08911552) as an Independent Director of the Company for the second term of five consecutive years with effect from 12<sup>th</sup> November 2025 to 11<sup>th</sup> November 2030.

The voting on all the above resolutions was conducted through remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results on the above resolutions are being separately communicated to the Exchange with Scrutinizer's Report. The same shall be placed on the Company's website and on the website of KFin Technologies Limited (KFin). The voting results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are being communicated in due course.

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

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