9th September 2026

APM TERMINALS
Lifting Global Trade

Corporate Relationship Department
BSE Limited
1st 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 34th Annual General Meeting of Gujarat Pipavav Port Limited held on 9th September 2026 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. 9th September 2026. The AGM started at 3.00 PM and concluded at 3.36 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**

<table>
<tr><td>SLNO</td><td colspan="3">DESCRIPTION</td><td colspan="3"></td></tr>
<tr><td>A</td><td colspan="3">DATE OF AGM</td><td colspan="3">09-09-2026</td></tr>
<tr><td>B</td><td colspan="3">BOOK CLOSURE DATE</td><td colspan="3">NA</td></tr>
<tr><td>C</td><td colspan="3">RECORD DATE FOR DIVIDEND</td><td colspan="3">02-09-2026</td></tr>
<tr><td>D</td><td colspan="3">TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE</td><td colspan="3">245,534</td></tr>
<tr><td></td><td colspan="3">NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY</td><td colspan="3">46</td></tr>
<tr><td></td><td>SHAREHOLDERS</td><td>PRESENT IN PERSON</td><td>PRESENT THROUGH PROXY</td><td>TOTAL</td><td>SHARES</td><td>% TO CAPITAL</td></tr>
<tr><td></td><td>PROMOTER AND PROMOTER GROUP</td><td>1</td><td>0</td><td>1</td><td>212,738,931</td><td>44.00525</td></tr>
<tr><td></td><td>PUBLIC</td><td>45</td><td>0</td><td>45</td><td>38,754</td><td>0.00802</td></tr>
<tr><td></td><td>TOTAL</td><td>46</td><td>0</td><td>46</td><td>212,777,685</td><td>44.01327</td></tr>
<tr><td>E</td><td colspan="6">No. of shareholders attended the meeting through Video conferencing 46</td></tr>
</table>

The Company requests the Exchanges to kindly take the details on record.

Thank you,

Yours truly,
For Gujarat Pipavav Port Limited
MANISH RAJENDRAPRASAD AGNIHOTRI

Digitally signed by MANISH RAJENDRAPRASAD AGNIHOTRI
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Manish Agnihotri
Company Secretary & Compliance Officer

9th September 2026

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BSE Limited
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Sub: Proceedings of the 34th Annual General Meeting of Gujarat Pipavav Port Limited held on 9th September 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is with reference to the 34th Annual General Meeting (AGM) of Gujarat Pipavav Port Limited (the Company) held today i.e. 9th September 2026 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 3.36 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 31st March 2026 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. 5.00 per equity share and to confirm Interim Dividend of Rs. 5.40 per equity share already paid during the year for the financial year ended 31st March 2026

(c) **Resolution No. 3** as an Ordinary Resolution for Appointment of Mr. Mr. Timothy John Smith (DIN: 08526373), 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. Soren Brandt (DIN:00270435) who retired by rotation and being eligible, had offered himself for re-appointment as Director.

(e) **Resolution No. 5** as a Special Resolution for Payment of Commission to Independent Directors subject to maximum ceiling of Rs. 8,500,000 (Rupees Eighty Five Lakhs) per annum for the Financial years commencing from 2026-27 to 2029-30

(f) **Resolution no. 6** as a Special Resolution to approve the 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

The voting on all the above resolutions was conducted through remote e-voting and through 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.

APM Terminals Pipavav
Gujarat Pipavav Port Ltd.
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The voting results on the above resolutions are being separately communicated to the Exchange along with the Scrutinizer's Report. The results shall also 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.

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
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Manish Agnihotri
Company Secretary & Compliance Officer

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