

13th August 2025

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| National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 Scrip Name: GPPL | BSE Limited Floor 14, P J Towers, Dalal Street, Mumbai 400 001 Scrip Code: 533248 |
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Dear Madam/ Sir,

Sub: Record Date for Final Dividend

This is with reference to the letter dated 29th May 2025 by Gujarat Pipavav Port Limited ('the Company') intimating about the recommendation by the Board of Directors for payment of Final Dividend of Rs. 4.20 per share for the financial year ended 31st March 2025, subject to approval by the Members in the Company's Annual General Meeting scheduled on Thursday 4th September 2025.

Kindly note the Board of Directors in the meeting held today has approved 28th August 2025 as the Record Date to determine the members eligible to receive the aforementioned dividend.

This is for your information and records and is being uploaded on the Company's website www.pipavav.com

Thank you,

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

Manish Agnihotri
Company Secretary & Compliance Officer