

21<sup>st</sup> August 2024

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051

NSE Scrip Symbol: GPPL

Dear Madam/ Sir,

**Sub: Clarification for Financial Results**  
**Ref: Email dated 19<sup>th</sup> August 2024 by NSE**

This is with reference to the email by NSE to Gujarat Pipavav Port Limited ('the Company') seeking clarification on the Financial Results for the quarter ended 30<sup>th</sup> June 2024 as follows:

**Financial results submitted is not as per format prescribed by SEBI -Board meeting end time not mentioned in PDF.**

Kindly note the Board Meeting of the Company was held on 7<sup>th</sup> August 2024 and the meeting end time was 15:50 Hrs. The meeting end time was already mentioned in the prescribed field on the NEAPS portal and hence was not repeated on the pdf. Now that the Company is expected to mention the end time also in the pdf, it will be done going forward. Trust this clarifies.

Thank you,

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

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