

28<sup>th</sup> May 2026

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

**Sub: Decisions taken at the Board Meeting**

In continuation to the letter dated 28<sup>th</sup> May 2026 by Gujarat Pipavav Port Limited ('the Company') intimating about approval of Audited Statement of Accounts for the year ended 31<sup>st</sup> March 2026 and recommendation of Final Dividend of Rs. 5.00 per equity share for approval by the shareholders, kindly note, the Board of Directors have inter alia also approved the following at the Meeting held today:

1. Matters related to Audited Accounts (Standalone and Consolidated) and documents forming part of the Annual Report namely, Directors Report, Corporate Governance Report, Management Discussion & Analysis, CEO CFO Certification and Business Responsibility and Sustainability Report; and
2. Convening the 34<sup>th</sup> Annual General Meeting (AGM) of the Company on Wednesday 9<sup>th</sup> September 2026 and Record Date as Wednesday 2<sup>nd</sup> September 2026 for determining the eligible members for payment of Final Dividend of Rs. 5.00 per share as recommended by the Board of Directors and is subject to approval by the Members in the Annual General Meeting.
3. The Board of Directors in the meeting held today also approved the appointment of Dr. Ajay Kumar, IAS, (DIN: 11530402) Vice Chairman & CEO of Gujarat Maritime Board and Nominee Director, as per the requirement under the Concession Agreement.

Dr. Kumar is a Year 2006 Gujarat Cadre IAS Officer. He has a Doctorate in Agriculture with specialization in Agronomy. He has over two decades of experience and has held various positions namely, Joint Secretary, Ministry of Defence, Private Secretary to the Union Minister of Petroleum and Natural Gas, Minister of Steel and Minister of Education.

Dr. Kumar, IAS is not related to any Director and with his appointment the Company's Board composition is in compliance with Regulation 17 of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015.

This is for your information and records and is being uploaded on the Company's website [www.pipavav.com](http://www.pipavav.com)

Thank you,

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

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

**APM Terminals Pipavav**  
**Gujarat Pipavav Port Ltd.**  
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