

6<sup>th</sup> April 2026

**Department of Corporate Services  
BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai 400 001

Scrip Code: 533248  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**The Listing Department  
National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400051

Symbol: GPPL  
[takeover@nse.co.in](mailto:takeover@nse.co.in)

Dear Madam/ Sir,

Pursuant to the requirements under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, kindly find enclosed herewith the confirmation issued by the Promoter APM Terminals Mauritius Limited regarding its shareholding in Gujarat Pipavav Port Limited (the Company) for the year ended 31<sup>st</sup> March 2026.

Kindly note the PAN of APM Terminals Mauritius Limited is

Thank you,

Yours truly,

**For Gujarat Pipavav Port Limited**

**MANISH  
RAJENDRAPRA  
SAD AGNIHOTRI**  
**Manish Agnihotri**  
**Company Secretary & Compliance Officer**

Digitally signed by MANISH RAJENDRAPRASAD AGNIHOTRI  
DN: C=IN, O=PERSONAL, TA=5532, Phone=4826790cc2b03d75763a7752a4461996c82a4f539af6c1b18a  
d458f90d888, PostalCode=400610, S=Maharashtra,  
SERIALNUMBER= a34af926651a01290eb80c67d7e2c13a8075f66a9416b6b24e3  
324841dfb391, CN=MANISH RAJENDRAPRASAD  
AGNIHOTRI  
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**APM TERMINALS MAURITIUS LIMITED**

2<sup>nd</sup> April 2026

**Department of Corporate Services  
BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai 400 001

**The Listing Department  
National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400051

**The Audit Committee  
Gujarat Pipavav Port Limited**  
Post Office - Rampara No.2, via Rajula,  
District Amreli  
Gujarat 365 560

Dear Madam/ Sirs,

**Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Ref: Company name: GUJARAT PIPAVAV PORT LIMITED**

Pursuant to the requirements under Regulation 31 (4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to confirm that the shareholding of the Promoter APM Terminals Mauritius Limited in Gujarat Pipavav Port Limited during the financial year ended March 31, 2026 is not encumbered directly or indirectly. The Promoter does not have any person acting in concert holding shares in Gujarat Pipavav Port Limited.

Thank you,

**For APM Terminals Mauritius Limited**

Signed by:  
  
ADB33049ED2647B...

**Director**

5<sup>th</sup> Floor, The Docks 4, The Docks Caudan Port-Louis, Republic of Mauritius.