

2<sup>nd</sup> February 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/ Sirs,

**Sub: Prior Intimation to the Stock Exchange under Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the Board Meeting of Gujarat Pipavav Port Limited ('the Company') is being held on Tuesday 10<sup>th</sup> February 2026 to consider inter alia Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December 2025.

Further, kindly note the post earnings Analyst/ Investor call has been scheduled by the Company for Wednesday 11<sup>th</sup> February 2026 at 1600 Hrs.

This may kindly be treated as prior intimation for the matters mentioned herein above pursuant to the requirements under Regulation 29(1)(a) read with Regulation 30 Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This intimation is also being made available 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