

2nd February 2026

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/ 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 10th February 2026 to consider inter alia Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine Months ended 31st December 2025.

Further, kindly note the post earnings Analyst/ Investor call has been scheduled by the Company for Wednesday 11th 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

Thank you,

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

Manish Agnihotri
Company Secretary & Compliance Officer