

7<sup>th</sup> November 2025

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai 400 001

Dear Madam/ Sir,

**Sub: Volume Movement Letter**

**Ref: L/SURV/ONL/PV/AA/ 2025-2026 / 662 dated 7<sup>th</sup> November 2025**

This is with reference to the captioned email from the Exchange to Gujarat Pipavav Port Limited ('the Company') asking for clarification on the significant increase in volume of the security across Exchanges, in the recent past.

Kindly note the Company had its Board Meeting on 5<sup>th</sup> November 2025 to approve inter alia the Unaudited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September 2025 and to approve the payment of Interim Dividend for FY 2025-26. Immediately after the Board Meeting concluded on 5<sup>th</sup> November 2025, the Company had filed the Outcome of the Board Meeting on the Exchanges. Hence all the necessary disclosures have been already filed by the Company on 5<sup>th</sup> November 2025.

The Company does not have any further information/ update required to be provided under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Apart from the reasons mentioned herein above the Company is not aware of any other reason for the increase in the volume of its security across Exchanges, in the recent past.

Trust this clarifies.

Thank you,

Yours truly,

**For Gujarat Pipavav Port Limited**

**Manish Agnihotri**

**Company Secretary and Compliance Officer**