

13th February 2024

BSE Limited

Floor 14, P J Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 533248

Dear Madam/ Sirs,

Sub: Additional details required for Corporate Announcement
Ref: Email dated 13th February 2024 by the Exchange

This is with reference to the email from the Exchange to Gujarat Pipavav Port Limited ('the Company') regarding the Board Meeting commencement and conclusion time not mentioned in the Corporate Announcement filed yesterday under Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly note the Board Meeting commencement time was 1400 Hrs and conclusion time was 1525 Hrs. As an information it was also mentioned in the prescribed fields on BSE Listing Centre while submitting the financial results.

Trust this clarifies.

Thank you,

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

Manish Agnihotri
Company Secretary & Compliance Officer