

9<sup>th</sup> February 2023

**The Listing Compliance Monitoring team**  
**BSE Limited**  
Mumbai

Dear Sir/ Madam,

**Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 – Financial Results with Limited Review Report**

**Ref: BSE Email dated 9<sup>th</sup> February 2023**

This is with reference to BSE's email received today by Gujarat Pipavav Port Limited ('the Company') on the captioned subject.

Kindly note the Board of Directors of the Company in the Meeting held yesterday i.e. 8<sup>th</sup> February 2023 approved the Unaudited financial results for the Quarter and Nine months ended 31<sup>st</sup> December 2022. The Board Meeting commenced on 8<sup>th</sup> February 2023 at 1400 Hrs and concluded on the same day at 1550 Hrs.

Trust this clarifies.

Thank you,

Yours truly,

**For Gujarat Pipavav Port Limited**

**Manish Agnihotri**  
**Company Secretary & Compliance Officer**