

8<sup>th</sup> November 2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  Scrip Name: GPPL	<b>BSE Limited</b> 14 <sup>th</sup> Floor, P J Towers, Dalal Street, Fort, Mumbai 400 001  Scrip Code: 533248
<b>National Securities Depository Limited</b> 4 <sup>th</sup> Floor, A Wing, Trade World, Kamla Mills Compound, Lower Parel, Mumbai 400 013	<b>Central Depository Services (India) Limited</b> 25 <sup>th</sup> Floor, Marathon Futurex, NM Joshi Marg, Lower Parel (East) Mumbai 4000 13

Dear Madam/ Sir,

**Sub: Record Date for payment of Interim Dividend**

Kindly note the Board of Directors ('the Board') of Gujarat Pipavav Port Limited ('the Company') in the Meeting held today 8<sup>th</sup> November 2023, approved the payment of Interim Dividend to the Members of the Company for the financial year 2023-24.

The Board has also approved Tuesday 21<sup>st</sup> November 2023 as the Record Date, for determining the Members eligible to receive the Dividend amount.

Thank you,

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

**Manish Agnihotri**  
Company Secretary

c.c: KFin Technologies Limited, Registrar and Share Transfer Agent