

8th April 2024

BSE Limited
Listing Compliance Department
P J Towers, Dalal Street,
Mumbai- 400 001

Dear Madam/ Sir,

Sub: Conclusion time not provided in the proceedings of General Meeting
Ref: BSE's email dated 6th April 2024

With reference to the captioned subject, Gujarat Pipavav Port Limited ('the Company') has received an email dated 6th April 2024 from BSE, asking to advise the conclusion time of the Company's Annual General Meeting held on 4th August 2023.

In this connection kindly note the Annual General Meeting concluded at 3.20 PM on 4th August 2023. The commencement time of the meeting was 2.30 PM.

Trust this clarifies.

For Gujarat Pipavav Port Limited

Manish Agnihotri
Company Secretary & Compliance Officer