

22nd May 2024

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 Scrip Name: GPPL	BSE Limited Floor 14, P J Towers, Dalal Street, Mumbai 400 001 Scrip Code: 533248
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Dear Madam/ Sir,

Sub: Decisions taken at the Board Meeting

In continuation to the letter dated 22nd May 2024 by Gujarat Pipavav Port Limited ('the Company') intimating about approval of Audited Statement of Accounts for the year ended 31st March 2024 and recommendation of Final Dividend of Rs. 3.70 per equity share for approval by the shareholders, kindly note, the Board of Directors have inter alia also approved the following at the Meeting held today:

1. Matters related to Audited Accounts (Standalone and Consolidated) and documents forming part of the Annual Report namely, Directors Report, Corporate Governance Report, Management Discussion & Analysis, CEO CFO Certification and Business Responsibility and Sustainability Report; and
2. Convening the 32nd Annual General Meeting (AGM) of the Company on Thursday 22nd August 2024 and Closure of Register of Members and Share Transfer Books from Friday 16th August 2024 to Thursday 22nd August 2024 (both days inclusive) for determining the eligible members for payment of Final Dividend of Rs. 3.70 per share as recommended by the Board of Directors and is subject to approval by the Members in the Annual General Meeting.

This is for your information and records and is being uploaded on the Company's website www.pipavav.com

Thank you,

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

Manish Agnihotri
Company Secretary & Compliance Officer