

8th November 2023

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, Bandra Kurla Complex,	14 th Floor, P J Towers,
Bandra (East),	Dalal Street, Fort,
Mumbai 400 051	Mumbai 400 001
Scrip Name: GPPL	Scrip Code: 533248
National Securities Depository Limited	Central Depository Services (India) Limited
4 th Floor, A Wing, Trade World,	25 th Floor, Marathon Futurex,
Kamla Mills Compound, Lower Parel,	NM Joshi Marg, Lower Parel (East)
Mumbai 400 013	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 8th 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 21st 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

APM Terminals Pipavav Gujarat Pipavav Port Ltd. 504, 5th Floor, Godrej Two, Pirojshanagar, Vikhroli East, Mumbai, Maharashtra India 400079 CIN: L63010GJ1992PLC018106 www.pipavav.com www.apmterminals.com Registered Office Post Office – Rampara No. 2 Via Rajula District Amreli Gujarat 365 560 India CIN: L63010GJ1992PLC018106 T +91-2794-242400 F +91-2794-242413