

21st April 2023

National Stock Exchange of India LimitedBSE LimitedExchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 05114th Floor, P J Towers,
Dalal Street, Fort,
Mumbai 400 001NSE Scrip Symbol: GPPLBSE Scrip Code: 533248

Dear Madam/Sir,

Sub: Intimation under Regulation 30(4) Part A Para B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly note the Board of Directors of Gujarat Pipavav Port Limited ('the Company') has approved the Capital Expenditure for setting up a New Liquid Berth at Pipavav Port at an estimated cost of about USD 90 Million. This is subject to the necessary regulatory and other approvals as may be necessary.

The letter is also being made available on the Company website www.pipavav.com

Thank you,

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

Manish Agnihotri
Company Secretary & Compliance Officer