

11th April 2023

BSE Limited P J Towers, Dalal Street, Mumbai – 400001 National Stock Exchange of India Limited Exchange plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051

Scrip Code: 512599

Scrip Code: ADANIENT

Dear Sir / Madam,

Sub: Intimation for incorporation of a Wholly Owned Subsidiary ("WOS").

Ref: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we would like to inform you that the Company has incorporated a WOS namely, Pelma Collieries Limited ("PCL"), on 7th April 2023, with an initial Authorized Share Capital of Rs.10,00,000/- and Paid-up Share Capital of Rs.5,00,000/-, *interalia*, to carry on business to develop, erection, operate of coal washery including coal handling systems and to do all necessary and incidental activities in this regard. PCL will commence its business operations in due course.

Please note that this intimation is being filed based on the details available on Ministry of Corporate Affairs ("MCA") Portal.

Kindly take the same on your records.

Thanking you,

Yours faithfully, For **Adani Enterprises Limited**

Jatin Jalundhwala Company Secretary & Joint President (Legal)

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