

20<sup>th</sup> November 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,

## Sub: Intimation for incorporation of MTRPL Macau Limited

## 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 that Mumbai Travel Retail Private Limited, a step-down subsidiary of Adani Enterprises Limited (**"the Company"**) has completed the incorporation process of its wholly owned subsidiary namely **"MTRPL Macau Limited"** in Macau on 20<sup>th</sup> November 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are given as under:

| Sr. | Particulars   | Details   |
|-----|---|---|
| No. |   |   |
| a)  | Name of the target entity, details in<br>brief such as size, turnover etc.  | <ul> <li>Incorporation of a new Company i.e. MTRPL<br/>MACAU Limited ("MML") in Macau.</li> <li>i) Authorized Share Capital: MOP\$ 25,000</li> <li>ii) Paid-Up Share Capital: MOP\$ 25,000</li> <li>iii) Turnover: MML is yet to commence<br/>business operations.</li> </ul> |
| b)  | Whether the acquisition would fall<br>within related party transaction(s)<br>and whether the promoter/ promoter<br>group/ group companies have any<br>interest in the entity being<br>acquired? If yes, nature of interest<br>and details thereof and whether the<br>same is done at "arms length". | Not Applicable  |
| c)  | Industry to which the entity being acquired belongs   | Duty Free Industry (Travel Retail).   |
| d)  | Objects and effects of acquisition (including but not limited to,   |   |

Adani Enterprises Limited "Adani Corporate House", Shantigram, Near Vaishno Devi Circle S. G. Highway, Khodiyar Ahmedabad – 382 421 Gujarat, India CIN: L51100GJ1993PLC019067 Tel + 91 79 2656 5555 Fax + 91 79 2555 5500 Investor.ael@adani.com www.adanienterprises.com

Registered Office : "Adani Corporate House", Shantigram, Near Vaishno Devi Circle S. G. Highway, Khodiyar, Ahmedabad – 382 421



| Sr.<br>No. | Particulars  | Details   |
|------------|--|---|
|            | disclosure of reasons for acquisition<br>of target entity, if its business is<br>outside the main line of business of<br>the listed entity)  | Tobacco Shops at Macau International<br>Airport.  |
| e)         | Brief details of any governmental or<br>regulatory approvals required for the<br>acquisition.  | Necessary RBI approval will be obtained after incorporation of MML.   |
| f)         | Indicative time period for<br>completion of the acquisition  | Not Applicable (please refer sr. no. a)   |
| g)         | Nature of consideration - whether<br>cash consideration or share swap<br>and details of the same;  | Not Applicable (please refer sr. no. a)   |
| h)         | Cost of acquisition or the price at which the shares are acquired;   | Not Applicable (please refer sr. no. a)   |
| i)         | Percentage of shareholding / control<br>acquired and / or number of shares<br>acquired;  | Mumbai Travel Retail Private Limited, a step-<br>down subsidiary of the Company, holds<br>100% share capital of MML.  |
| j)         | Brief background about the entity<br>acquired in terms of products/line of<br>business acquired, date of<br>incorporation, history of last 3 years<br>turnover, country in which the<br>acquired entity has presence and<br>any other significant information (in<br>brief); | Registration process of MML with the<br>Macau Company Registry, Macau has been<br>completed on 20 <sup>th</sup> November 2023. MML is<br>yet to commence its business operations. |

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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