



27<sup>th</sup> April, 2025

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400001.

**Scrip Code: 512599**

**National Stock Exchange of India Limited**

Exchange plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051.

**Scrip Code: ADANIENT**

Dear Sir,

**Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Meeting of the Board of Directors**

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Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Meeting of the Board of Directors of the Company will be held on **Thursday, 1<sup>st</sup> May, 2025** *inter-alia* to consider and approve among other things, the following matters:

- 1) The Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2025;
- 2) Recommendation of dividend, if any on the equity shares of the Company for the Financial Year 2024-25;
- 3) Raising of funds by way of issuance of equity shares or any other eligible securities ("Securities") through permissible modes, including but not limited to a private placement, a qualified institutions placement, preferential issue, or any other method or combination of methods as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company at the forthcoming Annual General Meeting (AGM) of the Company.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the **Trading Window Closure Period will end 48 hours after** the results are made public on **1<sup>st</sup> May, 2025**.

Further, pursuant to Regulation 30 of the Listing Regulations, we hereby inform that the Company will hold Post Results Conference Call with investors on

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



**1<sup>st</sup> May, 2025** to discuss the financial performance of the Company for the quarter and year ended 31<sup>st</sup> March, 2025.

Kindly take the same on your records.

For **Adani Enterprises Limited**

**Jatin Jalundhwala**  
**Company Secretary & Joint President (Legal)**  
**Membership No.: F3064**

Adani Enterprises Limited  
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Registered Office : "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421