



December 18, 2024

**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 wholly owned Subsidiary company by Adani Airport Holdings Limited, wholly owned subsidiary of the Company.**

We would like to inform that Adani Airport Holdings Limited ("AAHL"), a wholly owned subsidiary (WOS) of the Company has incorporated a wholly owned subsidiary namely "World Plate Collective Cuisines Private Limited" ("WPCCPL") on December 18, 2024. The information of the same is received by the Company on December 18, 2024 at 03:51 pm.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are given as under:

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Incorporation of a Wholly Owned Subsidiary Company i.e. World Plate Collective Cuisines Private Limited ("WPCCPL") by Adani Airport Holdings Limited ("AAHL"),  i) Authorized and Paid-up Share Capital: Rs. 10,00,000 divided into 1,00,000 equity shares of Rs. 10 each ii) Turnover: Nil (yet to commence business operations)
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length".	Not Applicable
c)	Industry to which the entity being acquired belongs	Operate, renovate, maintain, develop lounges, hotels, kitchens, bars etc. and buy, sell, import, export, market all kinds of

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  
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www.adanienterprises.com

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



Sr. No.	Particulars	Details
		vegetarian foods, non-vegetarian foods, beverages.
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	WPCCPL is incorporated for the purpose of engaging in the business of Operating, renovating, maintaining, developing lounges, hotels, kitchens, bars etc. and buy, sell, import, export, market all kinds of vegetarian foods, non-vegetarian foods, beverages.
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
f)	Indicative time period for completion of the acquisition	Not Applicable
g)	Nature of consideration - whether cash consideration or share swap and details of the same;	100% subscription of the share capital in cash.
h)	Cost of acquisition or the price at which the shares are acquired;	At face value of Rs. 10 per share.
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	AAHL shall hold 100% share capital of WPCCPL.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	WPCCPL has been incorporated in India and registered with Registrar of Companies, Gujarat at Ahmedabad on December 18, 2024 and is yet to commence its business operations.  Turnover of last three years – Not Applicable since it is yet to commence business operations.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Adani Enterprises Limited**

**Jatin Jalundhwala**

Company Secretary &

Joint President (Legal)

Membership No. F3064

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