



28th December, 2021

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 / 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, Budaun HarDOI Road Private Limited (“BHRPL”), on 27th December, 2021, with an Initial Authorized and Paid-Up Share Capital of Rs. 1,00,000/- each, to, *inter alia*, carry out the Development, Operation, Maintenance and Management of the project – “Access Controlled Six Lane (Expandable to Eight Lane) Greenfield 'Ganga Expressway' [Group-II, from Km. 137+600 (Village: Nagla Barah, Distt: Budaun) to Km. 289+300, (Village: Ubariya Khurd, Distt: HarDOI), Design length=151.700 Km] in the State of Uttar Pradesh on DBFOT (Toll) basis under PPP” and to do all necessary and incidental activities in this regard. BHRPL will commence its business operations in due course.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Adani Enterprises Limited**


Jatin Jalundhwala
Company Secretary &
Joint President (Legal)



Adani Enterprises Ltd
“Adani Corporate House”,
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar
Ahmedabad 382 421
Gujarat, India
CIN: L51100GJ1993PLC019067

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