



October 1, 2026

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 542066

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code: ATGL

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, October 22, 2026**, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

Trading window closure

In continuation to our earlier intimation dated September 28, 2026 and pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct, the trading window for dealing in securities of the Company shall remain closed from October 01, 2026 and will re-open on October 25, 2026 i.e. 48 hours after the results are made public. The Designated Persons have been advised not to trade in securities of the Company either by themselves or by their immediate relatives during the period of closure of the trading window.

Investors call

The Company will hold investor / analyst calls on Friday, October 23, 2026 to discuss the financial results for the quarter and half year ended September 30, 2026 and business outlook. Details of the calls will be intimated and published on the Company's website in due course. This is for your information and records.

The intimation is also being uploaded on the Company's website at www.adanigas.com

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Adani Total Gas Limited

ANIL
RAMSAHAY
AGRAWAL

Digitally signed by ANIL
RAMSAHAY AGRAWAL
Date: 2026.10.01
18:11:52 +05'30'

Anil Agrawal
Company Secretary

Adani Total Gas Limited
(Formerly known as Adani Gas Ltd)
Crest 4-5, Inspire Business Park
Shantigram, Nr. Vaishnodevi Circle,
S.G.Highway, Ahmedabad – 382 421
Gujarat, India
CIN: L40100GJ2005PLC046553

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