



Date: 2nd April, 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.

Audit Committee / Board of Directors

Adani Wilmar Limited
Fortune House, Near Navrangpura
Railway Crossing
Ahmedabad 380009.

Dear Sir / Madam,

Subject: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)- Annual Declaration for the financial year ended 31st March 2024 in respect of holding of equity shares of Adani Wilmar Limited.

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Adani Enterprises Limited, a promoter entity of Adani Wilmar Limited, hereby declare that no encumbrance on shares of Adani Wilmar Limited has been made directly or indirectly, other than those already disclosed to the stock exchanges, during the financial year ended 31st March 2024.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For **Adani Enterprises Limited**


Jatin Jalundhwala

Company Secretary & Joint President (Legal)



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

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investor.ael@adani.com
www.adanienterprises.com



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Dear Sir / Madam,

Subject: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)- Annual Declaration for the financial year ended 31st March 2024 in respect of holding of equity shares of Adani Wilmar Limited.

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Adani Commodities LLP, a promoter entity of Adani Wilmar Limited, hereby declare that no encumbrance on shares held by us in Adani Wilmar Limited has been made directly or indirectly, other than those already disclosed to the stock exchanges, during the financial year ended 31st March 2024.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For **Adani Commodities LLP**

Jatin Jalundhwala

Designated Partner

PIN: 00137888

Adani Commodities LLP
(Registered with Limited Liability)
"Adani Corporate House",
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar, Ahmedabad 382 421
Gujarat, India
LLPIN: AAI-9117

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