

Ref No: AWL/SECT/2026-27/18

June 13, 2026

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543458

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: AWL

Dear Sir / Madam,

Sub: Notice of 28th Annual General Meeting along with Integrated Annual Report of AWL Agri Business Limited (formerly Adani Wilmar Limited- “the Company”) for the financial year 2025-26

This is to inform that the 28th Annual General Meeting (“AGM”) of the Company will be held on Tuesday, July 7, 2026 at 11 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 34(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we are submitting herewith the Integrated Annual Report of the Company along with the Notice of AGM and Business Responsibility and Sustainability Report for the Financial Year 2025-26 which is being sent through electronic mode to the Members who have registered their e-mail addresses with the Company/Depositories. Further, as per Regulation 36(1)(b) of the SEBI Listing Regulations, the web-link, including the exact path, where complete details of the Integrated Annual Report are available is being sent to those Members through letters who have not registered their e-mail IDs.

The Integrated Annual Report for the FY25-26 containing the Notice is also uploaded on the Company’s website and can be accessed at www.awl.in .

We would further like to inform that the Company has fixed Tuesday, June 30, 2026 as the cut-off date for ascertaining the names of the members holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted as per the Notice of the AGM and to attend the AGM.

Kindly take the same on records.

Thanking you,
Yours faithfully,
For, **AWL Agri Business Limited**
(formerly known as Adani Wilmar Limited)

Darshil Lakhia
Company Secretary
M. No: A20217
Encl: as above

Notice

NOTICE is hereby given that the 28th Annual General Meeting (“AGM”) of AWL Agri Business Limited [Formerly known as Adani Wilmar Limited (“AWL” / “Company”)] will be held on Tuesday, July 7, 2026 at 11:00 A.M (IST) through Video Conferencing / Other Audio-Visual Means to transact the following businesses. The venue of the meeting shall be deemed to be the Registered Office of the Company at Fortune House, Near Navrangpura Railway Crossing, Ahmedabad – 380 009, Gujarat.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2026 together with the Report of Auditors thereon.
3. To declare final dividend of Re. 1/- (Rupee One Only) (100%) per Equity Share having face value of Re. 1/- (Rupee One Only) each of the Company for the financial year ended March 31, 2026.
4. To appoint a Director in place of Mr. Angshu Mallick (DIN: 02481358), who retires by rotation and being eligible, offers himself for re-appointment.

Explanation: Based on the terms of appointment, Executive Directors and the Non-Executive Directors (other than Independent Directors) are subject to retirement by rotation. Mr. Angshu Mallick (DIN: 02481358) who has been on the Board of the Company since April 1, 2021 and whose office is liable to retire at this AGM, being eligible, seeks re-appointment. Based on the performance evaluation and the recommendation of the Nomination and Remuneration Committee, the Board recommends his re-appointment as a Director of the Company.

Therefore, the shareholders are requested to consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Angshu Mallick (DIN: 02481358), who retires by rotation, be and is hereby re-appointed as a Director, liable to retire by rotation.”

5. To appoint a Director in place of Mr. Ravindra Kumar Singh (DIN: 08253320), who retires by rotation and being eligible, offers himself for re-appointment.

Explanation: Based on the terms of appointment, Executive Directors and the Non-Executive Directors (other than Independent Directors) are subject to retirement by rotation. Mr. Ravindra Kumar Singh (DIN: 08253320) who has been on the Board of the Company since November 1, 2023 and whose office is liable to retire at this AGM, being eligible, seeks re-appointment. Based on the performance evaluation and the recommendation of the Nomination and Remuneration Committee, the Board recommends his re-appointment as a Director of the Company.

Therefore, the shareholders are requested to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Ravindra Kumar Singh (DIN: 08253320), who retires by rotation, be and is hereby re-appointed as a Director, liable to retire by rotation.”

SPECIAL BUSINESSES:

6. To consider, and, if thought fit, approve the material related party transaction(s) proposed to be entered into by the Company along with its subsidiaries during the FY 2026-27 and to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 (“Act”) read with the rules framed thereunder and in terms of Regulation 23 read with Schedule XII of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, SEBI circulars/Industry Standards issued from time to time and other applicable laws/statutory provisions, if any, (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof, for the time being in force), the Company’s Policy on Materiality of Related Party Transactions, and subject to such approval(s), consent(s), permission(s) as may be necessary from time to time and basis the approval and recommendation of the Audit Committee and the Board of Directors (“Board”) of the Company respectively, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as “Board”) which term shall be deemed to include any duly authorised Committee constituted or empowered by the Board to exercise the

power conferred by this resolution), for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) (excluding material modification) of earlier/ arrangements/ transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), of the Company alongwith its subsidiaries with Wilmar Trading Pte. Ltd., a related party of the Company as per the terms and conditions and details set out in the explanatory statement annexed to this Notice and as may be mutually agreed between the related party and the Company, notwithstanding the fact that the aggregate value of all these transaction(s) may exceed the prescribed thresholds as per provisions of the SEBI Listing Regulations as applicable from time to time but shall not exceed the value specified in the Explanatory Statement pursuant to Section 102 of the Act annexed hereto, provided however, that the said contract(s)/ arrangement(s)/ transaction(s) shall be carried out at an arm's length basis and in the ordinary course of business of the Company."

"RESOLVED FURTHER THAT the Board be and is hereby authorised to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and execute all such agreements, documents, instruments and writings as deemed necessary, with power to alter and vary the terms and conditions (not materially) of such contracts/ arrangements/ transactions, settle all questions, difficulties or doubts that may arise in this regard."

"RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee or Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s)/Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution(s)."

7. To consider, and, if thought fit, approve re-appointment of Mr. Ravindra Kumar Singh (DIN: 08253320) as a Whole Time Director (Executive, Non - Independent) of the Company, liable to retire by rotation, for a term of 3 (Three) consecutive years w.e.f. November 1, 2026 and to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules made thereunder, applicable provisions of the the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,

2015 ("SEBI Listing Regulations"), as amended from time to time, (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Articles of Association of the Company and upon the recommendation of the Nomination and Remuneration Committee and as approved by the Board of Directors of the Company, consent of the Members be and is hereby accorded for the re-appointment of Mr. Ravindra Kumar Singh (DIN-08253320) as a Whole Time Director of the Company, liable to retire by rotation, for a period of 3 (Three) consecutive years w.e.f. November 1, 2026 upon the terms and conditions as set out in the explanatory statement attached hereto and forming a part of this Notice with a liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said appointment and / or remuneration so as the total remuneration payable to him shall not exceed the limits as specified in Schedule V of the Act including any statutory modification or re-enactment thereof, for the time being in force and as agreed by and between the Board and Mr. Ravindra Kumar Singh."

"RESOLVED FURTHER THAT notwithstanding anything contained to the contrary in the Act, where in any financial year the Company has no profits or inadequate profits, Mr. Ravindra Kumar Singh will be paid minimum remuneration as stated in the explanatory statement or such remuneration as may be approved by the Board within the ceiling limit prescribed under Schedule V of the Act or any modification or re-enactment thereof."

"RESOLVED FURTHER THAT in the event of any statutory amendment or modification by the Central Government to Schedule V of the Act, the Board be and is hereby authorised to vary and alter the terms of re-appointment including salary, perks and other benefits payable to Mr. Ravindra Kumar Singh within such prescribed limits or ceiling as agreed by and between the Board and Mr. Ravindra Kumar Singh without any further reference to the Company in the General Meeting."

"RESOLVED FURTHER THAT the Board (including its Committee thereof) and/or Company Secretary of the Company, be and is hereby to do all such acts and take all such steps as may be considered necessary, proper and expedient to give effect to this resolution."

8. To consider and if thought fit, ratify the remuneration payable to M/s. Dalwadi & Associates, Practicing Cost Accountants (Firm Regn. No. 000338), Cost Auditors of the Company, for the financial year ending March 31, 2027 and to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 148 and all other applicable provisions if any, of the

Companies Act, 2013 (“Act”) (including any statutory modification(s) or re-enactment thereof, for the time being in force) and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the payment of remuneration upto ₹ 9.50 Lacs (Rupees Nine Lacs Fifty Thousand Only) plus taxes and reimbursement of out-of-pocket expenses at actuals, if any, to M/s. Dalwadi & Associates, Practicing Cost Accountants (Firm Regn. No. 000338) who are appointed as Cost Auditors by the Board of Directors, based on the recommendation of the Audit Committee, to conduct the audit of the cost records maintained by the Company for the financial year 2026-27.”

“RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

9. To consider, and, if thought fit, approve the payment of remuneration by way of commission to the Non-Executive Independent Directors of the Company and to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 197, 198, and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and Regulation 17 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof

for the time being in force) and the Articles of Association of the Company, the consent of the Members of the Company be and is hereby accorded for the payment of remuneration by way of commission (excluding sitting fees payable) to the Non-Executive Independent Directors of the Company (i.e. Directors other than the Managing Director and/or Executive Directors) which shall be within the overall maximum limit of 1% (one percent) per annum of the net profits of the Company for the relevant financial year, calculated in accordance with the provisions of Section 198 and the other applicable provisions of the Act and the rules made thereunder.”

“RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall include the Nomination and Remuneration Committee of the Board) be and is hereby authorized to determine, from time to time, the quantum of commission payable to each such Director based on the recommendation of the Nomination and Remuneration Committee, for a period of 5 (five) years commencing from April 01, 2026.”

“RESOLVED FURTHER THAT the payment of the aforementioned commission shall be in addition to the sitting fees payable to such Directors for attending meetings of the Board and/or Committees thereof, and reimbursement of actual expenses incurred by them in connection with participating in the meetings and business of the Company.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters, and things as may be necessary, proper, or expedient to give effect to this resolution.”

Date : April 28, 2026
Place : Ahmedabad

Regd. Office:
“Fortune House”,
Near Navrangpura Railway Corssing,
Ahmedabad - 380009
CIN: L15146GJ1999PLC035320

For and on behalf of the Board
AWL Agri Business Limited
(Formerly known as Adani Wilmar Limited)

Darshil Lakhia
Company Secretary
Membership No. ACS 20217

NOTES:

1. The Government of India, Ministry of Corporate Affairs has allowed conducting Annual General Meeting (“AGM”) through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”) and dispensed the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued General Circular No. 03/2025 dated September 22, 2025 read with earlier circulars issued in this regard (“MCA Circulars”) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with earlier circulars in this regard issued by the Securities and Exchange Board of India (“SEBI Circular”) prescribing the procedures and manner of conducting the AGM through VC/ OAVM. In terms of the said circulars, the 28th AGM of the Members will be held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only. The detailed procedure for participation in the meeting through VC/OAVM is as per note no. 20 and available at the Company’s website: www.awl.in.
2. The helpline number regarding any query / assistance for participation in the AGM through VC/OAVM is 1800 21 09911.
3. The Statement setting out the material facts concerning the business with respect to Item Nos. 6 to 9 and information regarding appointment/re-appointment of Directors and Explanatory Statement in respect of Special Business to be transacted pursuant to Section 102 of the Companies Act, 2013 (“the Act”) and/or Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) is annexed hereto.
4. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the Members is not available for this AGM. No proxy form has been sent along with this Notice. However, the Body Corporates are entitled to appoint authorised representatives for attending the AGM through VC/ OAVM, participating thereat and casting their votes through e-voting.
5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
6. Pursuant to Income Tax Act, 2025, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, please refer to the Income Tax Act, 2025 and the amendments thereof. The shareholders are requested to update their PAN with the DP (if shares held in electronic form) and Company / RTA (if shares held in physical form). A Resident individual shareholder

with PAN and who is not liable to pay income tax can upload a yearly declaration in Form 121 along with PAN, on the link <https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html> on or before Friday, June 12, 2026. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

As per Section 262 of the Income Tax Act, every person who has been allotted a PAN and who is eligible to obtain Aadhaar, shall be required to link the PAN with Aadhaar. In case of failure to comply to this, the PAN allotted shall be deemed to be invalid/inoperative and tax shall be deducted at the rate of 20% as per the provisions of section 397(2) of the Act. The Company will be using functionality of the Income-tax department for the above purpose. Provisions are effective from July 1, 2023. Shareholders may visit <https://www.incometax.gov.in/iec/foportal/> for FAQ issued by Government on PAN Aadhaar linking.

Non-resident shareholders [including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)] can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 41, any other document which may be required to avail the tax treaty benefits. For this purpose, the shareholder may upload the above documents on <https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html> on or before Friday, June 12, 2026.

7. In line with the Ministry of Corporate Affairs Circulars, the Notice calling the AGM has been uploaded on the website of the Company at www.awl.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.india.com.
8. The Company has fixed Friday, June 19, 2026 as the “Record Date” for determining entitlement of members to receive dividend for the financial year 2025-26, if approved at the AGM.

Those Shareholders whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Record Date shall be entitled for the dividend which will be paid on or after July 7, 2026, subject to applicable TDS.

SEBI vide its Circular No. SEBI/HO/MIRSD/ MIRSD_ RTAMB/P/CIR/2021/655 dated November 3, 2021

- (subsequently amended by Circular Nos. SEBI/ HO/ MIRSD/MIRSD_RTAMB/P/ CIR/2021/687 dated December 14, 2021, SEBI/ HO/MIRSD/MIRSD-PoD1/P/CIR/2023/37 March 16, 2023 and SEBI/ HO/ MIRSD/POD-1/P/CIR/2023/181 November 17, 2023) has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, choice of nomination, contact details including mobile number, bank account details and specimen signature.
9. The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, June 30, 2026 to Tuesday July 7, 2026 (both days inclusive).
 10. Members seeking any information with regard to accounts are requested to write to the Company atleast 10 days before the meeting so as to enable the management to keep the information ready.
 11. Members holding the shares in physical mode are requested to notify immediately the change of their address and bank particulars to the R & T Agent of the Company. In case shares held in dematerialized form, the information regarding change of address and bank particulars should be given to their respective Depository Participant.
 12. In terms of Section 72 of the Act, nomination facility is available to individual shareholders holding shares in the physical form. The shareholders who are desirous of availing this facility, may kindly write to Company's R & T Agent for nomination form by quoting their folio number.
 13. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Act and all other documents referred to in the Notice will be available for inspection in electronic mode.
 14. The Members can join the AGM through the VC/ OAVM mode 15 (fifteen) minutes before and after the scheduled time of the commencement of the meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
 15. Process and manner for Members opting for voting through Electronic means:
 - i. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended), and the MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited ("CDSL"), as the Authorised e-Voting agency for facilitating voting through electronic means, as the authorized e-Voting agency. The facility of casting votes by Members using remote e-voting as well as e-voting system on the date of the AGM will be provided by CDSL.
 - ii. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Tuesday, June 30, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
 - iii. A person who has acquired the shares and has become a Member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Tuesday, June 30, 2026, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in this part.
 - iv. The remote e-voting will commence on Friday, July 3, 2026 at 9.00 A.M. and will end on Monday, July 6, 2026 at 5.00 P.M. During this period, the Members of the Company holding shares either in physical mode or in demat mode as on the Cut-off date i.e. Tuesday, June 30, 2026 may cast their vote electronically. The Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.
 - v. Once the vote on a resolution is casted by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
 - vi. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date i.e. Tuesday, June 30, 2026.

- vii. The Company has appointed CS Chirag Shah (Membership No. FCS: 5545; CP No: 3498) and failing him CS Raimeen Maradiya, (Membership No: FCS 11283, CP No: 17554), partner of M/s Chirag Shah and Associates, Practising Company Secretaries to act as the Scrutinizer for remote e-voting as well as the e-voting on the date of the AGM, in a fair and transparent manner.
16. **Process for those shareholders whose email ids/ mobile no. are not registered:**
- a) For Physical shareholders- Please provide necessary details like folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to RTA email id investor.helpdesk@in.mpms.mufg.com.
- b) For Demat shareholders - Please update your e-mail id and mobile no. with your respective Depository Participant (DP).
- c) For Individual Demat Shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

17. THE INSTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E- VOTING AND JOINING VIRTUAL MEETING ARE AS UNDER:

- (i) The voting period begins on on Friday, July 3, 2026 at 9.00 A.M. and will end on Monday, July 6, 2026 at 5.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, June 30, 2026, may cast their votes electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated 9th December, 2020, under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in the e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access the e-Voting facility.

Pursuant to the abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL's Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URLs for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see the e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	<ol style="list-style-type: none"> 1) If the user is already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select "Register Online for IDeAS" Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) For OTP based login you can click on https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Type of shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider's website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: (022) 4886 7000 and (022) 24999 7000.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) Login method for e-Voting and joining virtual meeting for shareholders other than individual shareholders holding shares in physical form:
1. The shareholders should log on to the e-voting website www.evotingindia.com.
 2. Click on Shareholders.
 3. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 4. Next enter the Image Verification as displayed and Click on Login.
 5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 6. If you are a first time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat.

PAN	Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number indicated in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (ii) After entering these details appropriately, click on "SUBMIT" tab.
- (iii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily

enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (iv) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (v) Click on the EVSN of the Company AWL AGRI BUSINESS LIMITED on which you choose to vote.
- (vi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (vii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (viii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (ix) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (x) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xi) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xii) There is also an optional provision to upload Board Resolution/Power of Attorney if any uploaded, which will be made available to scrutinizer for verification.
- (xiii) Note for Non – Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delinked in case of any wrong mapping.
 - It is mandatory that a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively, Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.
 - If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 210 9911.
 - All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 210 9911.

18. The instructions for shareholders attending the AGM through VC/OAVM & e-voting during meeting are as under:-

1. The procedure for attending the meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
 2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for remote e-voting.
 3. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available in the AGM.
 4. If any votes are cast by the members through the e-voting available during the AGM and if the same members have not participated in the meeting through VC/OAVM facility, then the votes cast by such members shall be considered invalid as the facility of e-voting during the meeting is available only to the members participating in the meeting.
 5. Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
19. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.awl.in and on the website of CDSL i.e. www.cdslindia.com within two days of the passing of the Resolutions at the 28th Annual General Meeting of the Company and shall also be communicated to the Stock Exchanges where the shares of the Company are listed.

20. INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM or view the live webcast of AGM through the CDSL e-Voting system. Members

may access the same at <https://www.evotingindia.com> under shareholders'/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

2. Members are encouraged to join the Meeting through Laptops / iPads for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. For ease of conduct, members who would like to ask questions may send their questions in advance atleast (7) days before AGM mentioning their name, demat account number / folio number, email id, mobile number at investor.relations@awl.in and register themselves as a speaker. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM.
6. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
7. If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
8. Since the AGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.

Contact Details:

Company	: Mr. Darshil Lakhia Company Secretary and Compliance Officer AWL Agri Business Limited (formerly known as Adani Wilmar Limited) Regd. Office: “ Fortune House, Near Navrangpura Railway Crossing, Ahmedabad- 380 009. Gujarat, India CIN: L15146GJ1999PLC035320 E-mail: darshil.lakhia@awl.in
Registrar and Transfer Agent	: M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai 400083. Email: investor.helpdesk@in.mpms.mufg.com Website: www.in.mpms.mufg.com
e-Voting Agency	: Central Depository Services (India) Limited E-mail: helpdesk.evoting@cdslindia.com Phone: 1800 21 09911
Scrutinizer	: CS Chirag Shah or failing him CS Raimeen Maradiya Practising Company Secretary E-mail: info@chiragshahassociates.com

ANNEXURE TO NOTICE

Explanatory Statement in respect of the Special Business pursuant to Section 102 of the Companies Act, 2013 and Secretarial Standard -2 on General Meetings

For Item No. 6:

The provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”), as amended from time to time, mandates prior approval of Members of the Company by way of an Ordinary Resolution, for all material related party transactions and subsequent material modifications as defined by the Audit Committee even if such transactions are in the ordinary course of the business of the concerned Company and at an arm’s length basis.

Pursuant to Regulation 23 of the amended SEBI Listing Regulations effective from December 19, 2025, a transaction with a related party is considered material if the transaction(s) to be entered into individually or taken together with previous transactions of the Company along with its subsidiaries during a financial year exceeds the materiality threshold prescribed under Schedule XII of the SEBI Listing Regulations.

The annual consolidated turnover of the Company as on March 31, 2026 is ₹ 74,730.67 crore. Accordingly, based on the applicable threshold prescribed under the said Schedule, a related party transaction shall be considered material for the Company if it exceeds ₹ 3,868.26 crore during FY26-27.

Accordingly, the Company is required to comply with Regulation 23 of the SEBI Listing Regulations with respect to material related party transactions proposed to be undertaken during the FY 26-27. Wilmar Trading Pte. Ltd is a related party of the Company by virtue of Regulation 2(1)(zb) of the SEBI Listing Regulations.

Further, SEBI vide its circular dated June 26, 2025 has introduced the revised Industry Standards on “Minimum information to be provided for review of the audit committee and shareholders for approval of a related party transaction” (“Standards”) to facilitate uniform approach and assist listed companies in complying with the provisions of Regulation 23 of the SEBI Listing Regulations read with the SEBI Master Circular dated November 11, 2024 (“SEBI Circular”). The Industry Standards were further amended by SEBI vide its Circular dated October 13, 2025.

The Management of the Company has provided the Audit Committee with the relevant details (as required under the Standards) about the proposed RPTs including rationale, material terms, justification as to why the proposed RPT(s) are in the interest of the Company and the basis of pricing. The Audit Committee has reviewed and taken note of the certificate placed before it by the Managing Director and Chief Executive Officer and Chief Financial Officer of the Company, confirming that the terms of the proposed RPT(s) are not prejudicial or unfavourable for the Company. The Audit Committee and the Board of Directors including Independent Directors have unanimously granted approval for entering into the below-mentioned material RPT.

The value of transactions of the Company along with its subsidiaries (for which the approval is being sought) for the period commencing from April 1, 2026 till the date of this Notice has not exceeded the materiality threshold and is not likely to exceed the materiality threshold till the approval of these transactions by the members.

The RPTs placed for Members’ approval shall also be reviewed/monitored on quarterly basis by the Independent Members of Audit Committee of the Company as per Regulation 23 of the SEBI Listing Regulations and Section 177 of the Act and shall remain within the proposed amount(s) being placed before the Members. Any subsequent material modifications in the proposed transactions, as defined by the Audit Committee as a part of the Company’s Policy on Materiality of and Dealing with Related Party Transactions, shall be placed before the Members for approval, in terms of Regulation 23(4) of the SEBI Listing Regulations.

Except Mr. Kuok Khoon Hong, none of the other Directors/ KMP of the Company and/or their relatives are, in any way, concerned or interested financially or otherwise, in the resolution set out at Item No. 6 of the Notice except to the extent of their shareholding, if any, in the Company.

The Members are requested to note that the proposed transactions are in the interest of the Company. Further, the justification pertaining to the said transaction is separately provided in the table below in the explanatory statement.

Details of the proposed RPT for which approval of the shareholders is sought are as follows:

Sr. No.	Particulars of the information	Details																				
A,	Details of the related party and transactions with the related party																					
A(1)	Basic details of the related party																					
1.	Name of the Related Party	Wilmar Trading Pte. Ltd. (WTPL)																				
2.	County of incorporation of Related Party	Singapore																				
3.	Nature of Business of Related Party	WTPL primarily acts as the global trading and distribution arm for Wilmar International Limited, one of Asia's largest agribusiness groups. It wholesales and merchandises a vast range of agricultural commodities, consumer food products, and industrial agri-products worldwide. It is engaged in international commercial trading, with core operations in the cross-border trading of edible oils and commodities.																				
A(2)	Relationship and ownership of Related Party																					
1.	Relationship between the listed entity/subsidiary in case of transaction involving the subsidiary) and the related party — including nature of its concern (financial or otherwise) and the following:	WTPL is a wholly owned subsidiary of Wilmar International Limited, the ultimate holding company of the Company.																				
(a)	Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	Nil																				
(b)	Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Not applicable as WTPL is a company incorporated in Singapore																				
(c)	Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Nil																				
Explanation: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/subsidiary/ related party has control. While calculating indirect shareholding, shareholding held by relatives shall also be considered.																						
A(3)	Details of previous transactions with Related Party																					
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year 2025-26.	₹ 13,558.51 crore																				
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Transactions of AWL with WTPL (₹ In crore)</th> <th>Transactions of Bangladesh Edible Oil Limited (BEOL, subsidiary of AWL) with WTPL (₹ In crore)</th> <th>Transactions of Omkar Chemical Industries Private Limited (OCIPL, subsidiary of AWL) with WTPL (₹ In crore)</th> </tr> </thead> <tbody> <tr> <td>Purchase of goods (including net of gain/ loss on commodity derivative contracts)</td> <td>12,895.33</td> <td>575.77</td> <td>2.19</td> </tr> <tr> <td>Sale of goods</td> <td>83.81</td> <td>-</td> <td>-</td> </tr> <tr> <td>Receiving of services</td> <td>1.41</td> <td>-</td> <td>-</td> </tr> <tr> <td>Total</td> <td>12,980.55</td> <td>575.77</td> <td>2.19</td> </tr> </tbody> </table>	Particulars	Transactions of AWL with WTPL (₹ In crore)	Transactions of Bangladesh Edible Oil Limited (BEOL, subsidiary of AWL) with WTPL (₹ In crore)	Transactions of Omkar Chemical Industries Private Limited (OCIPL, subsidiary of AWL) with WTPL (₹ In crore)	Purchase of goods (including net of gain/ loss on commodity derivative contracts)	12,895.33	575.77	2.19	Sale of goods	83.81	-	-	Receiving of services	1.41	-	-	Total	12,980.55	575.77	2.19	
Particulars	Transactions of AWL with WTPL (₹ In crore)	Transactions of Bangladesh Edible Oil Limited (BEOL, subsidiary of AWL) with WTPL (₹ In crore)	Transactions of Omkar Chemical Industries Private Limited (OCIPL, subsidiary of AWL) with WTPL (₹ In crore)																			
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Sale of goods	83.81	-	-																			
Receiving of services	1.41	-	-																			
Total	12,980.55	575.77	2.19																			

Sr. No.	Particulars of the information	Details																				
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter (April 25 – March 26) immediately preceding the quarter in which the approval is sought.	As per A(3)(1) above viz. ₹ 13,558.51 crore																				
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years.	Nil																				
A (4)	Amount of the proposed transactions																					
1	Amount of the proposed transactions being placed for approval in the meeting of the shareholders.	The Company is seeking consolidated approval of ₹ 21,556 crore which includes transactions of itself, BEOL and OCIPL with WTPL as under:																				
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Transactions of AWL with WTPL (₹ In crore)</th> <th>Transactions of BEOL with WTPL (₹ In crore)</th> <th>Transactions of OCIPL with WTPL (₹ In crore)</th> </tr> </thead> <tbody> <tr> <td>Purchase of goods</td> <td>20,000*</td> <td>750</td> <td>200</td> </tr> <tr> <td>Sale of goods</td> <td>600</td> <td>-</td> <td>-</td> </tr> <tr> <td>Receiving & rendering services.</td> <td>6</td> <td>-</td> <td>-</td> </tr> <tr> <td>Total</td> <td>20,606</td> <td>750</td> <td>200</td> </tr> </tbody> </table>	Particulars	Transactions of AWL with WTPL (₹ In crore)	Transactions of BEOL with WTPL (₹ In crore)	Transactions of OCIPL with WTPL (₹ In crore)	Purchase of goods	20,000*	750	200	Sale of goods	600	-	-	Receiving & rendering services.	6	-	-	Total	20,606	750	200	(i) Purchase of goods which include edible oils [like Crude Palm Oil (CPO), Crude Palm Kernel Oil (CPKO), Soyabean Oil, Sunflower Oil, refined oil etc.] and Purchase of Industrial Essential products [like stearin, glycerine and other derivative products, etc.] This includes net of gain/loss on commodity derivative contracts. (ii) Sale of goods which include Industrial Essential Products [like stearin, glycerine and other derivative products, Sale of Deoiled cake (Rapeseed, Castor, Mustard] and Sale of various Food Products. (iii) Receiving and rendering of services which include commission income and commission expense, technical and management services.
Particulars	Transactions of AWL with WTPL (₹ In crore)	Transactions of BEOL with WTPL (₹ In crore)	Transactions of OCIPL with WTPL (₹ In crore)																			
Purchase of goods	20,000*	750	200																			
Sale of goods	600	-	-																			
Receiving & rendering services.	6	-	-																			
Total	20,606	750	200																			
	* including net gain/loss on commodity derivative contracts.																					
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes																				
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	The proposed transactions are 28.84% of AWL's annual consolidated turnover for the FY25-26, which are bifurcated as under: (i) 28.03% towards purchase of goods. (ii) 0.80% towards Sale of goods. (iii) 0.01% towards receiving and rendering of services.																				
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary, and where the listed entity is not a party to the transaction)	Bangladesh Edible Oil Limited (BEOL)- 27.36% Omkar Chemical Industries Private Limited (OCIPL)- 65.40%																				
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	The proposed transactions are 16.39% of WTPL's annual standalone turnover which are bifurcated as under: (i) 15.93% towards Purchase of goods. (ii) 0.46% towards Sale of goods. (iii) 0.005% towards receiving and rendering of services.																				

Sr. No.	Particulars of the information	Details								
6	Financial performance of the related party for the immediately preceding financial year (FY 2024-25)* *Since the related party follows January- December as the financial year, the financial information presented relates to the year ended 31 st December 2025.	<table border="1"> <thead> <tr> <th data-bbox="1002 317 1305 368">Particulars</th> <th data-bbox="1313 317 1473 368">Amt. (₹ In crore)</th> </tr> </thead> <tbody> <tr> <td data-bbox="1002 379 1305 410">Standalone Turnover</td> <td data-bbox="1313 379 1473 410">1,31,518.46</td> </tr> <tr> <td data-bbox="1002 420 1305 472">Standalone Net Worth</td> <td data-bbox="1313 420 1473 472">5,290.58</td> </tr> <tr> <td data-bbox="1002 482 1305 513">Standalone Net Profit</td> <td data-bbox="1313 482 1473 513">3,421.18</td> </tr> </tbody> </table>	Particulars	Amt. (₹ In crore)	Standalone Turnover	1,31,518.46	Standalone Net Worth	5,290.58	Standalone Net Profit	3,421.18
Particulars	Amt. (₹ In crore)									
Standalone Turnover	1,31,518.46									
Standalone Net Worth	5,290.58									
Standalone Net Profit	3,421.18									
A(5)	Basic details of the proposed transactions									
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Purchase of goods, Sale of goods and receiving and rendering of services which include commission income, commission expense, technical and management services.								
2.	Details of each type the proposed transaction	<p>1. Purchase of goods which include edible oils [like Crude Palm Oil (CPO), Crude Palm Kernel Oil (CPKO), Soyabean Oil, Sunflower Oil, refined oil etc.] and Purchase of Industrial Essential products [like stearin, glycerine and other derivative products, etc.] This includes net of gain/loss on commodity derivative contracts.</p> <p>The Company may, from time to time, enter into contracts and arrangements for the purchase of edible oils and industrial essential products, including but not limited to CPO, CPKO, Soybean Oil, Sunflower oil, refined oil, Stearin and Glycerine, on such terms and conditions in accordance with prevailing industry and business practices. The Company may also enter into Over the Counter (OTC) transactions with WTPL for hedging commodity price risks arising from fluctuations in prices of edible oils.</p> <p>Terms of Delivery:</p> <p>On Cost and Freight (CFR), Free on Board (FOB), Cost, Insurance and Freight (CIF), or such other delivery terms as may be mutually agreed between the parties.</p> <p>Payment Terms :</p> <p>Credit period of up to 180 days from the date of Bill of Lading (BL) or such other period as may be mutually agreed between the parties.</p> <p>Others Terms and conditions:</p> <p>Such other terms and conditions as may be mutually agreed between the parties in the ordinary course of business and in line with prevailing commercial and industry practices.</p>								

Sr. No.	Particulars of the information	Details
		<p>2. Sale of goods which include Industrial Essential Products [like stearin, glycerine and other derivative products, Sale of Deoiled cake (Rapeseed, Castor, Mustard)] and Sale of various Food Products.</p> <p>The Company may, from time to time, enter into contracts and arrangements for the sale of industrial essential products and DOC, including but not limited to rapeseed, castor and mustard products as well as various Food products on such terms and conditions as may be mutually agreed between the parties and in accordance with prevailing industry and business practices.</p> <p>Terms of Delivery:</p> <p>On Cost and Freight (CFR), Free on Board (FOB), Cost, Insurance and Freight (CIF), or such other delivery terms as may be mutually agreed between the parties.</p> <p>Payment Terms:</p> <p>Credit period of up to 180 days from the date of Bill of Lading (BL) or such other period as may be mutually agreed between the parties.</p> <p>Others Terms and conditions:</p> <p>Such other terms and conditions as may be mutually agreed between the parties in the ordinary course of business and in line with prevailing commercial and industry practices.</p> <p>3. Receiving and rendering of services which include commission income & commission expense, technical and management services.</p> <p>The Company may, from time to time, enter into arrangements with WTPL for earning or payment commission in connection with introducing customers, facilitating business transactions and supporting the execution of sales and related commercial activities. The commission may be determined as a percentage of the transaction value or based on such other agreed performance metrics in accordance with the prevailing industry practices.</p> <p>The Company may also avail management services from WTPL, including but not limited to services relating to plant utilization, technical support, operational efficiency, process improvement and other allied operational and business support services.</p>

Sr. No.	Particulars of the information	Details
		Further, the Company may avail technical and other related services from WTPL in connection with its business, manufacturing and operational requirements, on such terms and conditions as may be mutually agreed between the parties in the ordinary course of business and in line with prevailing industry practices.
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	From the date of approval by the shareholders at the 28 th AGM to be held on July 7, 2026 until the conclusion of 29 th AGM, or for a period of 15 months, whichever is earlier.
4	Whether omnibus approval is being sought?	Yes
5	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	As mentioned in A4(1) above viz. ₹ 21,556 crore
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPTs.	<p>1) In respect of Purchase and Sale of Goods</p> <p>The Wilmar Group is one of Asia's leading agribusiness groups and among the largest global players in edible oil. It is a global leader in processing and merchandising of edible oils, oilseed crushing, sugar merchandising, milling and refining, production of oleochemicals, specialty fats, palm biodiesel, flour milling, rice milling and consumer pack oils. The proposed transactions with WTPL shall be in the ordinary course of business and on an arm's length basis and are in the best interest of the Company, inter alia, for the following reasons:</p> <p>(i) Operational Efficiency:</p> <p>WTPL, being part of an established global trading network with significant expertise in the edible oil sector, enables efficient sourcing, optimisation of procurement costs, and reduction in lead times, thereby ensuring timely availability of raw materials for the Company's operations.</p> <p>(ii) Supply Chain Reliability and Risk Management:</p> <p>WTPL's strong relationships with global suppliers, logistics providers, and other market participants support continuity and reliability in supply and lifting arrangements. This helps the Company mitigate supply-side risks and maintain operational stability at competitive prices.</p>

Sr. No.	Particulars of the information	Details
		<p>(iii) Strategic and Commercial Benefits:</p> <p>The Company benefits from access to an integrated global supply chain, market intelligence, and research-based insights, enabling improved planning, efficient inventory management, and enhanced responsiveness to market dynamics, including price volatility. The commodity derivative instruments with WTPL enables the Company to hedge commodity price risks in a cost-effective and efficient manner.</p> <p>The sale of industrial essential products and Deoiled cakes such as Rapeseed, Castor, and Mustard is undertaken in the ordinary course of business to efficiently monetize by-products and optimize inventory utilization. These transactions enable the Company to achieve better capacity utilization, improve operational efficiency, and generate stable revenue streams. The arrangement also supports effective supply chain management and ensures disposal of products in line with prevailing market demand and industry practices, thereby contributing to overall business profitability and value creation for the Company.</p> <p>(iv) Overall Benefits to the Company:</p> <p>Collectively, the above factors contribute to cost competitiveness, operational efficiency, and continuity of business operations, thereby serving the best interests of the Company and its shareholders.</p> <p>2) In respect of receiving and rendering of services :</p> <p>The proposed arrangements relating to commission income/expense, technical and management support services are undertaken in the ordinary course of business to facilitate efficient execution of commercial transactions and strengthen operational capabilities.</p> <p>Commission arrangements enable effective customer introduction and business facilitation, thereby supporting revenue generation and market expansion. Technical services ensure product quality, compliance, and reliability as per industry standards, while management services provide operational and advisory assistance to enhance plant efficiency, resource optimization, and overall business performance. These arrangements collectively contribute to improved operational efficiency, cost effectiveness, and value creation for the Company and are entered into in accordance with prevailing industry practices.</p>

Sr. No.	Particulars of the information	Details
7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	None of the Directors, Key Managerial Personnel (KMP) of the Company, are in any way concerned or interested in the proposed transaction, except to the extent of common directorship/KMP positions and/or shareholding held in related party, directly or indirectly.
	a. Name of the Director/KMP	Mr. Kuok Khoon Hong
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Mr. Kuok Khoon Hong is the Chairman, CEO, Director, shareholder & having an indirect deemed interest in the shareholding of Wilmar International Limited, the holding company of WTPL.
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9	Other information relevant for decision making.	All relevant information is mentioned in the Explanatory Statement setting out material facts, pursuant to Section 102(1) of the Act, forming part of this Notice.
B	Details for specific transactions	
B(1)	Sale, purchase or supply of goods or services or any other similar business transaction and trade advances	
1	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services.	No bidding or other processes are applied to choose a party. The transactions are executed basis the available suppliers and market price prevailing on the date of transaction.
2	Basis of determination of price.	<p>1) In respect of Purchase and Sale of Goods</p> <p>The pricing shall be benchmarked against publicly available quotations and data published by recognized industry sources, including edible oil associations, commodity exchanges, reputed international brokers, and third-party market intelligence providers.</p> <p>2) In respect of receiving and rendering of services:</p> <p>The commission income and commission expense shall be determined at rates aligned with prevailing market benchmarks and are comparable to those charged by unrelated brokers.</p> <p>The pricing for technical and management services shall be on a pass-through basis and shall be determined based on the actual costs incurred with some reasonable markup to cover the administrative overheads.</p>
3	In case of Trade advance of up to 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	In relation to the proposed transactions, no trade advances are currently envisaged to be extended to the related party. Accordingly, the details are presently not applicable.
a	Amount of Trade Advance	Nil
b	Tenure	NA
c	Whether same is self liquidating	NA

Pursuant to the SEBI Circular dated June 26, 2025 the Minimum Information relating to the proposed related party transaction(s) is provided herewith:

Sr No.	Particulars of the information	Information provided by the management
a	Information as placed before the Audit Committee in the format as specified in the RPT Industry Standards, to the extent applicable.	Refer the table above titled Details of proposed RPT for which approval of shareholders is sought
b	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.	
c	Disclosure of the fact that the Audit Committee has reviewed the certificates provided by the CEO/ Managing Director/ Whole Time Director/ Manager and CFO of the Listed Entity as required under the RPT Industry Standards.	The Audit Committee has reviewed the certificates issued by the CFO and the CEO of the Company, as required under the RPT Industry Standards.
d	Disclosure that the material RPT or any material modification thereto has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholders for approval.	The material RPT has been approved by the Audit Committee and the Board recommends the proposed transaction(s) to the Members for approval.
e	Provide web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT.	Not applicable
f	The Audit Committee and Board of Directors, while providing information to the shareholders, can approve redaction of commercial secrets and such other information that would affect competitive position of listed entity and affirm that in its assessment, the redacted disclosures still provide all the necessary information to the public shareholders for informed decision making.	None of the information has been redacted. The disclosures as mentioned in the table above provide all necessary information to the shareholders for informed decision making.
g	Any other information that may be relevant	No other information apart from what has been disclosed in the table above is considered relevant.

The Members may note that in terms of the provisions of the SEBI Listing Regulations, all related parties of the Company, whether or not a party to the proposed transaction(s), shall abstain from voting on the said resolution.

The Board recommends passing of the Ordinary Resolution as set out in item no. 6 of this Notice, for approval by the Members of the Company.

Except for common directorship and/ or shareholding, if any, none of the Directors, Key Managerial Personnel of the Company and their respective relatives, are in any way, concerned or interested, financially or otherwise, except to the extent of their shareholding in the Company, if any, in the proposed resolution, as set out in item no. 6 of this Notice.

For Item No. 7:

The Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders, has re-appointed Mr. Ravindra Kumar Singh (DIN – 08253320) as a Whole Time Director (Executive, Non- Independent) of the Company

for a period of 3 (three) consecutive years w.e.f. November 1, 2026, liable to retire by rotation, at such remuneration which shall not exceed ₹ 5.00 crore (Rupees Five crore only) per annum during his tenure as Whole Time Director (including Basic Salary, House Rent allowance, Medical allowance, Meal allowance, Leave Travel allowance, other allowances, conveyance facilities, perquisites, bonus, performance incentive, contribution to Provident Fund, Superannuation Fund, Annuity Fund including any unfunded retirement benefits as per rules of the Company) with a liberty to the Board or the Nomination and Remuneration Committee to revise the remuneration within the prescribed ceiling limits of Schedule V and other applicable provisions of the Act.

In addition to the above, Mr. Ravindra Kumar Singh shall also be entitled to gratuity as per the Payment of Gratuity Act, 1972 and leave encashment as per the leave policy of the Company. The performance incentive (included in the abovementioned remuneration) payable to him shall be as per the defined parameters which shall be assessed and recommended by the Nomination and Remuneration Committee to the Board of Directors for its approval. The remuneration as above

shall be exclusive of Employee Stock Options that have been granted under the Company's Employee Stock Option Scheme – 2024 (ESOP 2024) or may be granted to him from time to time under the ESOP 2024 or any other scheme. As on March 31, 2026, 2,22,732 stock options have been granted to Mr. Ravindra Kumar Singh under the said ESOP 2024 scheme. He shall continue to be eligible for such further grants as may be determined by the Board of Directors / Nomination and Remuneration Committee in accordance with the applicable ESOP Scheme(s). The grant, vesting and exercise of such stock options shall be subject to the terms of the applicable ESOP Scheme(s), including achievement of such performance parameters and other conditions as may be prescribed thereunder.

The remuneration of ₹ 5.00 crore (Rupees Five crore only) per annum as mentioned hereinabove is the maximum remuneration which can be paid to Mr. Ravindra Kumar Singh as Whole Time Director in a financial year and it is within the permissible limits of Schedule V and other applicable provisions of the Act.

In the event of absence or inadequacy of profits of the Company in any financial year, Mr. Ravindra Kumar Singh will be entitled to receive the remuneration, perquisites and benefits as aforesaid, subject to the compliance with the applicable provisions of Schedule V of the Act and the provisions of Section 196, 197 and other applicable provisions, if any of the Act. Mr. Ravindra Kumar Singh shall not be paid any sitting fees for attending the meeting of the Board or Committees thereof.

A brief profile of Mr. Ravindra Kumar Singh, name of the companies in which he holds Directorships, shareholding in the Company, etc. is given as Annexure- 1 to this Notice pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India ("ICSI").

Mr. Ravindra Kumar Singh satisfies all the conditions set out in Part I of Schedule V to the Act and the conditions set out under Section 196 of the Act for being eligible for his re-appointment. He is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as a Whole Time Director.

Having regard to the qualifications, experience and knowledge, the Board is of the view that the re-appointment of Mr. Ravindra Kumar Singh as a Whole Time Director (Executive, Non- Independent) will be beneficial to the functioning and future growth opportunities of the Company and the remuneration payable to him is commensurate with his abilities and experience.

This explanatory statement may be considered as the requisite abstract under Section 190 of the Act, setting out the terms, conditions and limits of remuneration for managerial personnel and may also be regarded as a disclosure under SS-2 of ICSI. The Board recommends passing of the Ordinary Resolution as set out in Item no. 7 of this Notice, for approval by the Members of the Company.

Mr. Ravindra Kumar Singh is deemed to be interested in the said Resolution. None of the other Directors, Key Managerial Personnel of the Company and their respective relatives, are in any way, concerned or interested, financially or otherwise, except to the extent of their shareholding in the Company, if any, in the proposed Ordinary Resolution, as set out in Item no. 7 of this Notice.

For Item No. 8:

In accordance with the provisions of Section 148 of the Companies Act, 2013 ("the Act") and the Companies (Audit and Auditors) Rules, 2014 ("the Rules") the Company is required to appoint a cost auditor to audit the cost records of the Company, for products and services, specified under Rules issued in pursuance to the above section.

The Board of Directors, at its meeting held on April 28, 2026 has on the recommendation of the Audit Committee, approved the appointment of M/s. Dalwadi & Associates, Practicing Cost Accountants (Firm Regn. No. 000338) as Cost Auditors of the Company to conduct the audit of the cost records maintained by the Company for the financial year 2026-27, at a fee upto ₹ 9.50 Lacs (Rupees Nine Lacs Fifty Thousand Only) plus applicable taxes and reimbursement of out-of-pocket expenses, as remuneration for cost audit services.

M/s. Dalwadi & Associates, Practicing Cost Accountants (Firm Regn. No. 000338), have furnished certificates regarding their eligibility for appointment as Cost Auditors of the Company.

In accordance with the provisions of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, as amended till date, the remuneration payable to the Cost Auditors as recommended by the Audit Committee and approved by the Board, has to be ratified by the Members of the Company.

Accordingly, consent of the Members is sought for passing an Ordinary Resolution as set out in Item No. 8 of the notice for ratification of the remuneration payable to the Cost Auditors for the financial year 2026-27.

The Board recommends passing of the Ordinary Resolution as set out in Item no. 8 of this Notice, for approval by the by the Members of the Company.

None of the Directors, Key Managerial Personnel of the Company and their respective relatives, are in any way, concerned or interested, financially or otherwise, except to the extent of their shareholding in the Company, if any, in the proposed Ordinary Resolution, as set out in Item no. 8 of this Notice.

For Item No. 9:

The Members of the Company, at the Extraordinary General Meeting held on July 31, 2021, had approved the payment of remuneration by way of commission to the Non-Executive Independent Directors of the Company, within the overall maximum limit of 1% (one) per annum of the net profits of the Company, calculated in accordance with the provisions of the Companies Act 2013 ("the Act"), for a period of 5 (five) years commencing from April 01, 2021. This validity period expired on March 31, 2026.

Pursuant to the earlier approval, the quantum of commission payable to each Non-Executive Independent Director was determined by the Board of Directors from time to time, based on the recommendations of the Nomination and Remuneration Committee ("NRC"). Further, upon the recommendation of the NRC, the Board had approved an increase in the maximum commission payable to each Non-Executive Independent Director from ₹ 15,00,000 (Rupees Fifteen Lacs only) per annum to ₹ 20,00,000 (Rupees Twenty Lacs only) per annum per director, effective from the Financial Year 2024-25.

In view of the increasing regulatory requirements, evolving governance standards, and the enhanced roles, responsibilities and time commitment of the Non-Executive Independent Directors in providing strategic guidance, oversight and stewardship of the Company's affairs, the Board considers it appropriate to continue the payment of commission to the Non-Executive Independent Directors of the Company in recognition of their valuable contributions towards the Company's growth and governance framework.

Date : April 28, 2026
Place : Ahmedabad

Regd. Office:
"Fortune House",
Near Navrangpura Railway Corssing,
Ahmedabad - 380009
CIN: L15146GJ1999PLC035320

Accordingly, approval of the members is being sought for payment of remuneration by way of commission to the Non-Executive Independent Directors for a further period of 5 (five) years commencing from April 01, 2026, within the overall limits not exceeding 1% per annum of the net profits of the Company, calculated in accordance with Section 198 of the Act. The Board of Directors will determine each year the specific amount to be paid as commission to the Non-Executive Independent Directors, which shall collectively not exceed 1% of the net profits of the Company for that year, as computed in the manner referred to in Section 198 of the Act. The payment of commission would be in addition to the sitting fees payable for attending meetings of Board and Committees thereof, if any.

None of the Directors, Key Managerial Personnel of the Company, or their respective relatives except the Non-Executive Independent Directors of the Company to the extent of commission that may be payable to them from time to time, are, in any way, concerned or interested, financially or otherwise, in this resolution.

Mr. Dorab Mistry and Mr. Madhu Ramachandra Rao, Non-Executive Independent Directors of the Company, also serve as Non-Executive Independent Directors on the Board of Shree Renuka Sugars Limited, an entity belonging to the same promoter group. During the FY 25-26, Mr. Dorab Mistry, who joined the Board of Shree Renuka Sugars Limited as a Non-Executive Independent Director with effect from November 1, 2025, received remuneration of ₹8.50 lacs, while Mr. Madhu Ramachandra Rao received remuneration of ₹20.75 lacs. The aforesaid remuneration also includes sitting fees paid for attending meetings of the Board and its Committees.

The Board recommends the Ordinary Resolution as set out at Item No. 9 of the Notice for approval by the Members of the Company.

For and on behalf of the Board
AWL Agri Business Limited
(Formerly known as Adani Wilmar Limited)

Darshil Lakhia
Company Secretary
Membership No. ACS 20217

Annexure to Item Nos. 4, 5 and 7 of the Notice

**Details of Directors seeking re-appointment at the 28th Annual General Meeting
[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
Secretarial Standard on General Meetings (SS-2)]**

For Item No.4:

Name of the Director	Mr. Angshu Mallick
Director Identification Number	02481358
Designation / category of the Director	Executive Deputy Chairman
Date of Birth, Age	February 1, 1961 (65 years)
Nationality	Indian
Qualifications	Bachelor in Dairy Technology, P.G. Diploma in Rural Management
Brief Profile and expertise in specific functional area	Mr. Angshu Mallick is the Executive Deputy Chairman of the Company. He has been a part of the Company since its inception in 1999 and has played an instrumental role in the rise of "Fortune" as India's No. 1 edible oil brand within just 20 months of its launch. His critical insights have ensured that "Fortune" has maintained its leadership position to date. Prior to joining the Company, Mr. Mallick was associated with National Dairy Development Board (NDDB) as head of Dhara operations. Before that, he worked with Gujarat Co-Operative Milk Marketing Federation (Amul), Anand, in sales, marketing, distribution & exports. He holds a Bachelors in Dairy Technology from National Dairy Research Institute, Karnal, & Post Graduate Diploma in Rural Management from the Institute of Rural Management Anand (IRMA). He has also been conferred with the "Globoil Man of the Year Award, 2021".
Date of first appointment on the Board	April 1, 2021
Terms and conditions of re- appointment	In terms of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Angshu Mallick, who retires by rotation, be and is hereby proposed to be re-appointed as a Director of the Company, liable to retire by rotation.
Remuneration last drawn	₹ 6.24 crore (Rupees Six crore Twenty Four lacs only)
Details of remuneration sought to be paid	Not exceeding ₹ 10 crore (Rupees Ten crore) per annum including salary, other allowances, perquisites and variable pay but excluding Employee Stock Options (ESOPs) granted/ to be granted from time to time under the Company's Employee Stock Option Scheme(s).
Shareholding in the Company including shareholding as a beneficial owner	2,468 Equity Shares
Number of Board Meetings attended during the FY 25-26	The details of his attendance are given in the Corporate Governance Report which forms a part of this Annual Report.
List of directorships held in other companies (includes directorships in public and private companies but excluding foreign companies)	<ol style="list-style-type: none"> 1) KTV Edible Oils Private Limited 2) K.T.V. Health Food Private Limited 3) All India Basmati Rice Exporters Federation (Section 8 Company) 4) The Indian Society of Advertisers (Section 8 Company) 5) The Solvent Extractors Association of India (Section 8 Company)
Chairman/ Member in the Committees of the Boards of other companies in which he is Director (excluding foreign companies).	Mr. Angshu Mallick does not occupy any position in any of the Audit Committee and Stakeholders' Relationship Committee in other Companies in which he is a Director.
Listed entities from which the Director has resigned from directorship in the past three (3) years	Nil
Relationships between Directors inter-se	None
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/ CML/2018/24, dated June 20, 2018.	Mr. Angshu Mallick (DIN: 02481358) is not debarred from holding the office of Director pursuant to any order passed by SEBI or other authority.

For Item No.5 and 7:

Name of the Director	Mr. Ravindra Kumar Singh
Director Identification Number	08253320
Designation/ category of the Director	Whole- Time Director, Executive
Date of Birth, Age	March 1, 1967 (59 years)
Nationality	Indian
Qualifications	Bachelor's Degree in Chemical Technology (Oil Technology) from HBTI, Kanpur University
Brief Profile and expertise in specific functional area	Mr. Ravindra Kumar Singh is a Whole- Time Director and Head – Technical and Operations of the Company. He has overall experience of 33 years in the field of food business. At AWL, he owns the responsibility of operations, Projects, quality assurance and food safety. He is also responsible for EHS and sustainability initiatives. Mr. Singh has been instrumental in taking the organisation from single unit in Mundra to 23 locations. He also guides subsidiary and JV operations.
Date of first appointment on the Board	November 1, 2023
Terms and conditions of re- appointment	Mr. Ravindra Kumar Singh was appointed as a Whole Time Director of the Company for a period of 3 years w.e.f. November 1, 2023 liable to retire by rotation. In terms of Section 152, 196, 197, 203 and other applicable provisions of the Companies Act, 2013, Mr. Ravindra Kumar Singh, who retires by rotation, be and is hereby proposed to be re-appointed as a Whole Time Director of the Company, liable to retire by rotation.
Remuneration last drawn	₹ 2.77 crore (Rupees Two Crore Seventy Seven Lacs only) per annum including salary, other allowances, perquisites and variable pay.
Details of remuneration sought to be paid	Not exceeding ₹ 5.00 crore (Rupees Five Crore only) per annum including salary, other allowances, perquisites and variable pay but excluding Employee Stock Options (ESOPs) granted/ to be granted from time to time under the Company's Employee Stock Option Scheme(s).
Shareholding in the Company including shareholding as a beneficial owner	2,340 equity shares
Number of Board Meetings attended during the FY 2025	The details of his attendance are given in the Corporate Governance Report which forms a part of this Annual Report.
List of directorships held in other companies (includes directorships in public and private companies but excluding foreign companies)	1) Omkar Chemical Industries Private Limited 2) AWN Agro Private Limited
Chairman/ Member in the Committees of the Boards of other companies in which he is Director (excluding foreign companies).	Mr. Ravindra Kumar Singh does not occupy any position in any of the audit committee and stakeholders' relationship committee of other Companies in which he is a Director.
Listed entities from which the Director has resigned from directorship in the past three (3) years	Nil
Relationships between Directors inter-se	None
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/ CML/2018/24, dated June 20, 2018.	Mr. Ravindra Kumar Singh (DIN: 08253320) is not debarred from holding the office of Director pursuant to any order passed by SEBI or other authority.