



Ref No: AWL/SECT/2024-25/109

Date: March 17, 2025

To,

**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: Intimation of receipt of new Certificate of Incorporation pursuant to change in the name of the company from "Adani Wilmar Limited" to "AWL Agri Business Limited".**

In continuation to our earlier intimations dated 30<sup>th</sup> December 2024, 23<sup>rd</sup> January 2025 and 25<sup>th</sup> February 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the name of the Company has been changed from "**Adani Wilmar Limited**" to "**AWL Agri Business Limited**" w.e.f. 17<sup>th</sup> March, 2025 pursuant to the fresh certificate of incorporation dated 17<sup>th</sup> March, 2025 received from Ministry of Corporate Affairs, Office of the Central Processing Centre, Manesar, Haryana as per copy enclosed herewith.

With this, the new name of the company now shall be "**AWL Agri Business Limited.**"

The Company shall be submitting requisite documents with the Stock Exchanges in relation to the same.

Kindly take the same on records.

Thanking You,

Yours faithfully,

**For Adani Wilmar Limited**

**Darshil Lakhia**

**Company Secretary**

**Mem No: A20217**

Adani Wilmar Limited  
Fortune House  
Nr. Navrangpura Railway Crossing  
Ahmedabad – 380 009  
Gujarat, India  
CIN: L15146GJ1999PLC035320

Tel +91 79 2645 5650  
Fax +91 79 2645 5621  
info@adaniwilmar.in  
www.adaniwilmar.com

Registered Office: Fortune House, Nr. Navrangpura Railway Crossing, Ahmedabad 380 009, Gujarat, India



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L15146GJ1999PLC035320**

I hereby certify that the name of the company has been changed from ADANI WILMAR LIMITED to AWL AGRI BUSINESS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name ADANI WILMAR LIMITED

Given under my hand at ROC, CPC this SEVENTEENTH day of MARCH TWO THOUSAND TWENTY FIVE

Perna Panwar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Perna Panwar, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

AWL AGRI BUSINESS LIMITED

FORTUNE HOUSE, NEAR NAVRANGPURA RAILWAY CROSSING, NA, AHMEDABAD- 380009, Gujarat, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

