

LENCE PTE. LTD.

(Company Registration No. 200412606R)

Registered Office Address: 28 Biopolis Road, Wilmar International, Singapore 138568
Tel: (65) 6216 0244

Date: 4 April 2023

To:

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra E, Mumbai – 400 051

Audit Committee / Board of Directors
Adani Wilmar Limited
Fortune House, Near Navrangpura Railway Crossing
Ahmedabad 380009.

Dear Sir,

Subject: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)- Annual Declaration for the financial year ended 31 March 2023 in respect of holding of equity shares of Adani Wilmar Limited.

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Lence Pte. Ltd., a promoter entity of Adani Wilmar Limited, hereby declare that no encumbrance on shares held by us in Adani Wilmar Limited has been made directly or indirectly, other than those already disclosed to the stock exchanges, during the financial year ended 31 March 2023.

Kindly take the same on record.

Thanking you.

Yours faithfully
For and on behalf of Lence Pte. Ltd.

DocuSigned by:

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Teo La-Mei
Director