



3rd April, 2023

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001.

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

Audit Committee / Board of Directors

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

Dear Sir / Madam,

Subject: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)- Annual Declaration for the financial year ended 31st March, 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 Adani Enterprises Limited, a promoter entity of Adani Wilmar Limited, hereby declare that no encumbrance on shares of Adani Wilmar Limited has been made directly or indirectly, other than those already disclosed to the stock exchanges during the financial year ending 31st March, 2023.

Kindly take the same on your records.

Thanking you,

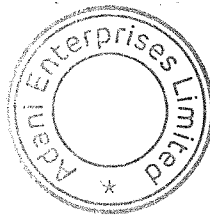
Yours faithfully,

For **Adani Enterprises Limited**



Jatin Jalundhwala
Company Secretary &
Joint President (Legal)





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

Tel + 91 79 2656 5555
Fax + 91 79 2555 5500
info@adani.com
www.adani.com

Registered Office : "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421



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Audit Committee / Board of Directors

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

Dear Sir / Madam,

Subject: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)- Annual Declaration for the financial year ended 31st March, 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 Adani Commodities LLP, a promoter entity of Adani Wilmar Limited, hereby declare that no encumbrance on shares of Adani Wilmar Limited has been made directly or indirectly, other than those already disclosed to the stock exchanges during the financial year ending 31st March, 2023.

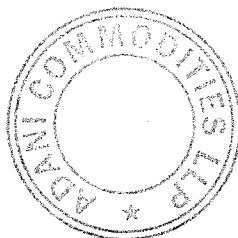
Kindly take the same on records.

Thanking You,
For **Adani Commodities LLP**

J. R. Jalundhwala

Jatin Jalundhwala
Designated Partner
DIN: 00137888

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Adani Commodities LLP
(Registered with Limited Liability)
Adani House,
56, Shrimali Society
Navrangpura, Ahmedabad 380 009
Gujarat, India
LLPIN: AAI-9117

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Fax +91 79 2555 5500
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Registered Office: Adani House, 56, Shrimali Society, Navrangpura, Ahmedabad 380 009, Gujarat, India