

Ref No: AWL/SECT/2025-26/30

June 27, 2025

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

Sub.: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of AWL Agri Business Limited (“the Company”- formerly known as Adani Wilmar Limited).

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that the National Stock Exchange of India Limited (“NSE”) and BSE Limited (“BSE”) and have, vide their letters and email dated June 26, 2025 (received by us at 8.19 pm and 8.30 pm, respectively), imposed a fine of Rs. 9,440 (Rupees Nine Thousand Four Hundred Forty only) including GST each on the Company under Regulation 24A of the SEBI Listing Regulations for delayed submission of Annual Secretarial Compliance Report for the FY 24-25.

The Company wishes to clarify that the submission of PDF version of the of Annual Secretarial Compliance Report for the FY 24-25 was already done with NSE on May 29, 2025 and with BSE on May 30, 2025 viz within the statutory timelines of 60 days from the end of financial year as per the SEBI Listing Regulations. The XBRL submission was inadvertently done on June 5, 2025 due to technical issues. The Company regrets this unintentional delay and would like to emphasize that the delayed XBRL submission was purely inadvertent and not deliberate in nature. The Company continues to take all necessary steps to ensure timely and accurate compliance with all applicable laws and regulations.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are enclosed as **Annexure I**.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For, **AWL Agri Business Limited**

(formerly known as Adani Wilmar Limited)

Darshil Lakhia

Company Secretary

Memb. No: A20217

Annexure- I

Sr. No	Details of Events that need to be provided	Information of such event(s)
a.	Name of the Authority	BSE and NSE
b.	Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 9,440/- each (Rupees Nine Thousand Four Hundred Forty) including GST.
c.	Date of receipt of direction or order, including any ad-interim orders, or any other communication from the authority	June 26, 2025 (NSE at 8:19 PM and BSE at 8:30 PM)
d.	Details of the violation(s) / contravention (s) committed or alleged to be committed	Penalty has been levied under Regulation 24A of SEBI Listing Regulations for delayed XBRL submission of Annual Secretarial Compliance Report for FY 24-25
e.	Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible	Nil, except to the extent of penalty amount of Rs. 9,440/- each (Rupees Nine Thousand Four Hundred Forty) including GST. The Company will be depositing the penalty amount with both the exchanges within the prescribed timelines.