



October 28, 2026

BSE Limited

P J Towers,
Dalal Street,
Mumbai – 400001.

National Stock Exchange of India Limited

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

Scrip Code: 512599

Scrip Code: ADANIENT

Dear Sir,

Sub: Clarification on outcome of the meeting of the Board of Directors of Adani Enterprises Limited (the "Company") held on October 28, 2026

In continuation of our submission of the Board Meeting outcomes to the Stock Exchanges, we hereby clarify that the date mentioned in the covering letter should be read as October 28, 2026 instead of September 28, 2026.

We request you to kindly take the above correction on record.

For Adani Enterprises Limited

JATINKUMAR

RAMESHCHANDR

A JALUNDHWALA

Jatin Jalundhwala

Company Secretary & Joint President (Legal)

Membership No. F3064

Digitally signed by
JATINKUMAR
RAMESHCHANDRA
JALUNDHWALA
Date: 2026.10.28 14:30:01
+05'30'

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

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