



October 30, 2025

**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: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Intimation dated October 28, 2025 relating to the meeting of the Board of Directors of Adani Enterprises Limited (the "Company") to be held on Tuesday, November 4, 2025**

---

Further to our intimation dated October 28, 2025 relating to the meeting of the board of directors of the Company ("**Board**") scheduled to be held on Tuesday, November 4, 2025 and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the said meeting, the Board shall also consider, *inter alia*, the proposal of fund raising by way of issuance of equity shares or any other permissible securities of the Company through a rights issue and/or any other permissible mode, as may be permitted under applicable laws, subject to such regulatory / statutory approvals as may be required.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading and with reference to our letter dated September 27, 2025, the Trading Window for dealing in securities of the Company continues to remain closed till 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Adani Enterprises Limited**

**Jatin Jalundhwala**  
**Company Secretary & Joint President (Legal)**  
**Membership No. F3064**

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  
investor.ael@adani.com  
www.adanienterprises.com