



Ports and
Logistics

Ref No: APSEZL/SECT/2025-26/2

April 2, 2025

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 532921

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: ADANIPOINTS

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Incorporation of step-down subsidiaries.

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform that Astro Worldwide Investment Limited, BVI, wholly owned subsidiary of Sunrise Worldwide Enterprise Limited, BVI, in which The Adani Harbour International DMCC (step down subsidiary of the Company) holds 80% stake, has incorporated 11 entities as wholly owned subsidiaries on 28th March, 2025 (intimation of the same has been received by the Company on 2nd April, 2025).

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under: -

Sr. No.	Particulars	Details
a.	Name of the target entity, details in brief such as size, turnover etc.	Incorporation of following eleven subsidiaries ("Subsidiary Entity") in Singapore by Astro Worldwide Investment Limited, BVI: <ol style="list-style-type: none">1. B315 Pte. Ltd.2. TP15 Pte. Ltd.3. TP17 Pte. Ltd.4. TP18 Pte. Ltd.5. TP19 Pte. Ltd.

Adani Ports and Special Economic Zone Ltd
Adani Corporate House, Shantigram,
Nr. Vaishno Devi Circle, S. G. Highway,
Khodiyar, Ahmedabad - 382421
Gujarat, India
CIN: L63090GJ1998PLC034182

Tel +91 79 2555 4444
Fax +91 79 2555 7177
Investor.apsezl@adani.com
www.adaniports.com

		<p>6. TP20 Pte. Ltd. 7. TP21 Pte. Ltd. 8. TP23 Pte. Ltd. 9. TP24 Pte. Ltd. 10. TP25 Pte. Ltd. 11. TP26 Pte. Ltd.</p> <p>Authorised and Paid-up Share Capital of Subsidiary Entity.</p> <p>a. Authorized Share Capital of each entity: 50,000 shares of SGD 1 each</p> <p>b. Paid-up Share Capital of each entity: 50,000 shares of SGD 1 each</p> <p>Turnover: Nil (yet to commence business operations)</p>
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Not Applicable
c.	Industry to which the entity being acquired belongs	Not Applicable
d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Subsidiary Entity operates into Marine / Harbour sector.
e.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable

f.	Indicative time period for completion of the acquisition	Not Applicable
g.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Not Applicable
h.	Cost of acquisition and/or the price at which the shares are acquired;	Not Applicable
i.	Percentage of shareholding / control acquired and / or number of shares acquired;	Astro Worldwide Investment Limited, BVI holds 100% shares of Subsidiary Entity.
j.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Subsidiary Entity has been incorporated in Singapore on 28 th March, 2025. Turnover of last three years – Not Applicable since it is yet to commence business operations.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia
Company Secretary