



Ports and
Logistics

Ref No: APSEZL/SECT/2025-26/21

May 5, 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: ADANI PORTS

Sub.: Corrigendum to the Notice of the Extra Ordinary General Meeting

Dear Sir/Madam,

In continuation to our intimation dated April 22, 2025, we are submitting herewith the corrigendum to the notice of Extra Ordinary General Meeting (“EGM”) scheduled to be held on Thursday, May 15, 2025 at 11.30 a.m. through Video Conferencing / Other Audio-Visual Means.

The copy of the said corrigendum to the EGM Notice is also uploaded on the website of the Company i.e. www.adaniports.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia

Company Secretary

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

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Adani Ports and Special Economic Zone Limited ("**Company**") has issued a notice dated April 17, 2025 ("**Notice of EGM**") for convening the Extraordinary General Meeting ("**EGM**") of the shareholders of the Company, which is scheduled to be held on Thursday, May 15, 2025 at 11.30 a.m. through Video Conferencing / Other Audio-Visual Means. The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**").

- 1. On page 33, in the table of point K), % of Post- issue Equity holding to be read as "6.24%" instead of "(6.24%)."**
- 2. On page 36, a new bullet point is inserted under V) Other disclosures to state the following:**

"Neither the Company nor any of its directors or Promoters has been declared as wilful defaulter or fraudulent borrower as defined under the SEBI ICDR Regulations."

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Indian Express (English) and Jai Hind (Gujarati) and will also be made available on website of both the stock exchanges i.e. BSE and NSE and on the website of the Company (www.adaniports.com). All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

By order of the Board of Directors
For, **Adani Ports and Special Economic Zone Limited**

Place: Ahmedabad
Date: May 5, 2025

Kamlesh Bhagia
Company Secretary
Membership No. ACS 19198

Registered Office:
"Adani Corporate House",
Shantigram, Nr. Vaishno Devi Circle,
S.G. Highway, Khodiyar,
Ahmedabad - 382421, Gujarat, India
CIN: L63090GJ1998PLC034182