



Ports and
Logistics

Ref No: APSEZL/SECT/2026-27/79

October 5, 2026

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: ADANIPORTS

Sub: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Meeting of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI Listing Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, October 28, 2026** *inter alia* to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2026.

Trading window closure

Pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and as per the Company's Code of Conduct, the trading window for dealing in securities of the Company shall remain closed from October 1, 2026 till the expiry of 48 hours from the date when the results are declared and made public on October 28, 2026.

Investors call

The Company will hold investor / analyst calls on October 28, 2026 to discuss the financial results for the quarter and half year ended September 30, 2026 and business outlook. Please find enclosed the detailed Call Invite for the Investors Call commencing at 6:00 p.m. on the same day.

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



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This intimation is also being uploaded on the Company's website at www.adaniports.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia
Digitally signed by
Kamlesh Bhagia
Date: 2026.10.05
20:23:45 +05'30'

Kamlesh Bhagia
Company Secretary

Encl.: as above

CC: India International Exchange (IFSC)
Limited (India INX)

Gujarat International Finance Tec-
City, Gandhinagar, Gujarat

Singapore Exchange Limited

SGX Centre Office
2 Shenton Way, #02-02, SGX Centre
1, Singapore 068804

NSE IFSC Limited (NSE IX),

Unit 1301, Brigade International
Financial Center, 13th Floor, Block -
14, Road 1C, Zone-1, GIFT SEZ, GIFT
City, Gandhinagar, Gujarat

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



Antique Stock Broking Limited
invites you to a
Conference Call to discuss 2QFY27 earnings of
Adani Ports and SEZ Limited
on 28th October 2026 at 6:00 p.m. (IST)

Management team from Adani Ports and SEZ represented by:

Mr. Ashwani Gupta (Whole-time Director & CEO)

Mr. S Krishna Menon (CFO)

Mr. Niraj Bansal (CEO, Ports)

Mr. Divij Anil Taneja (CEO, Logistics)

Mr. Rahul Agarwal (Head, Investor Relations & ESG)

Dial in details

India Access:

Universal Access: +91 22 6280 1342 / +91 22 7115 8243

International Toll Free Numbers:					
Argentina	:	0080014243444	Netherlands	:	08000229808
Australia	:	0080014243444	Poland	:	008001124248
Belgium	:	0080014243444	Singapore	:	8001012045
Canada	:	01180014243444	South Korea	:	00180014243444
China	:	4008428405	Sweden	:	0080014243444
France	:	0800914745	Thailand	:	00180014243444
Germany	:	0080014243444	UK	:	08081011573
Hong Kong	:	800964448	USA	:	18667462133
Japan	:	00531161110			

Or click below to Express Join the call:

[Click here to register](#)

For any enquiries regarding the conference call, contact:

Pallav Agarwal
Antique Stock Broking Limited
Tel. No: +91 22 6911 3411
Email: pallav.agarwal@antiquelimited.com