



Ports and
Logistics

Ref No: APSEZL/SECT/2026-27/7

April 11, 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: ADANI PORTS

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 **Thursday, April 30, 2026** *inter alia* to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2026 and to consider and recommend dividend, if any, on the equity shares of the Company for the Financial Year 2025-26.

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 April 1, 2026 till the expiry of 48 hours from the date when the results are declared and made public on April 30, 2026.

Investors call

The Company will hold investor / analyst calls on April 30, 2026 to discuss the financial results for the quarter and year ended March 31, 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
Company Secretary

Encl.: as above

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investor.apsezi@adani.com
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JM Financial Institutional Securities Limited invites you to the
4QFY26 earnings conference call with

Adani Ports and Special Economic Zone Ltd

on Thursday, 30 April 2026

06:00 PM IST | 08:30 AM US ET TIME | 01:30 PM UK TIME | 08:30 PM HK/SINGAPORE TIME

Company Participants

Mr. Ashwani Gupta
Whole-time Director & CEO

Mr. S Krishna Menon
CFO

Mr. Pranav Choudhary
CEO, Ports

Mr. Divij Anil Taneja
CEO, Logistics

Mr. Rahul Agarwal
Head, Investor Relations & ESG

Universal Dial in:

+91-22-6280 1366 | +91-22-7115 8267

Toll Free Number – International

USA:
1 866 746 2133

UK:
0 808 101 1573

Singapore:
800 101 2045

Hong Kong:
800 964 448

Please dial in 10 minutes prior to the conference schedule to ensure that you are connected in time

Diamond Pass Link:



Click here to
ExpressJoin the Call

For further information, please contact

Mr. Priyankar Biswas | +91-22-6970 3622 | priyankar.biswas@jmfl.com
Ms. Neelotpal Sahu | +91-22-6970 3660 | neelotpal.sahu@jmfl.com

JM Financial Institutional Securities Limited

Corporate Identity Number: U67100MH2017PLC296081

Member of BSE Ltd. and National Stock Exchange of India Ltd.

SEBI Registration Nos.: Stock Broker - INZ000163434, Research Analyst - INH000000610

Registered Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025, India.

Board: +9122 6630 3030 | Fax: +91 22 6630 3488 | Email: jmfinancial.research@jmfl.com | www.jmfl.com

Compliance Officer: Ms. Ashley Johnson | Tel: +91 22 6224 1862 | Email: ashley.johnson@jmfl.com

Grievance Officer: Ms. Ashley Johnson | Tel: +91 22 6224 1862 | Email: instcompliance@jmfl.com

Investment in securities market are subject to market risks.

Read all the related documents carefully before investing.

Safe harbor:

The proposed management discussion and comments thereof may include forward-looking statements. Forward-looking statements are statements that concern plans, objectives, goals, strategies, future events or performance and underlying assumptions and other statements that are other than statements of historical fact. All forward looking statements are subject to risks, uncertainties and assumptions that could cause actual results of operations and financial conditions to differ materially from those contemplated by the relevant statement. All Conference Call Participants should not place undue reliance on these forward-looking statements. Registration granted by SEBI and certification from the National Institute of Securities Market (NISM) in no way guarantee performance of JM Financial Institutional Securities Limited or provide any assurance of returns to investors.