



Ports and  
Logistics

Ref No: APSEZL/SECT/2025-26/23

May 15, 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: ADANIPORTS**

**Sub: Proceedings of the Extra Ordinary General Meeting of the Company held on Thursday, May 15, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that an Extra Ordinary General Meeting ("EGM") of the members of Adani Ports and Special Economic Zone Limited was held today i.e. Thursday, May 15, 2025 (commenced at 11:30 a.m. and concluded at 12:30 p.m.) through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility and has approved the following businesses:

1. Approval for acquisition of Abbot Point Port Holdings Pte. Ltd. from Carmichael Rail and Port Singapore Holdings Pte. Ltd. by the Company, being a material related party transaction. **(Ordinary Resolution)**.
2. Approval for issuance of 14,38,20,153 Equity Shares of the Company on Preferential Basis for consideration other than cash. **(Special Resolution)**.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the EGM from Monday, May 12, 2025 at 9:00 a.m. to Wednesday, May 14, 2025 at 5.00 p.m. The Company also provided e-voting facility to the members present at the EGM through VC / OAVM and who had not cast their vote earlier.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

You are requested to kindly take the same on records.

Yours faithfully,

**For Adani Ports and Special Economic Zone Limited**

**Kamlesh Bhagia**  
**Company Secretary**

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