



Ports and
Logistics

Ref No: APSEZL/SECT/2025-26/145

February 24, 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: ADANIPOINTS

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

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform that Astro Offshore PTE Ltd, 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 a Wholly Owned Subsidiary ("WOS"), namely, Astro Offshore ME Ltd on February 24, 2026.

The details as required under SEBI Listing Regulations read with SEBI Master Circular bearing reference number HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are attached as Annexure A.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia
Company Secretary

Encl.: As above

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

Annexure – A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	<ul style="list-style-type: none"> Name: Astro Offshore ME Ltd Date of Incorporation: February 24, 2026 Country of Incorporation: UAE
2.	Name of holding company of the incorporated company and relation with the listed entity	Astro Offshore ME Ltd is a wholly owned subsidiary of Astro Offshore PTE Ltd, step down subsidiary of the Company.
3.	Industry to which the entity being incorporated belongs	Ships Management and Operation
4.	Brief background about the entity incorporated in terms of products / line of business	Ships Management and Operation
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Not Applicable
7.	Cost of subscription / price at which the shares are subscribed	Astro Offshore ME Ltd is incorporated with authorized capital of 50 shares of USD 1000 each
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	Astro Offshore PTE Ltd holds 100% shares of Astro Offshore ME Ltd.