



Ports and  
Logistics

Ref No: APSEZL/SECT/2025-26/13

April 24, 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: Newspaper advertisement for dispatch of Notice of Extra Ordinary General Meeting of the Company.**

Dear Sir/Madam,

We enclose herewith copies of notices published in The Indian Express (English) and Jai Hind (Gujarati) of **Thursday, April 24, 2025** regarding electronic dispatch of Notice of Extra Ordinary General Meeting of the Company scheduled on Thursday, May 15, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

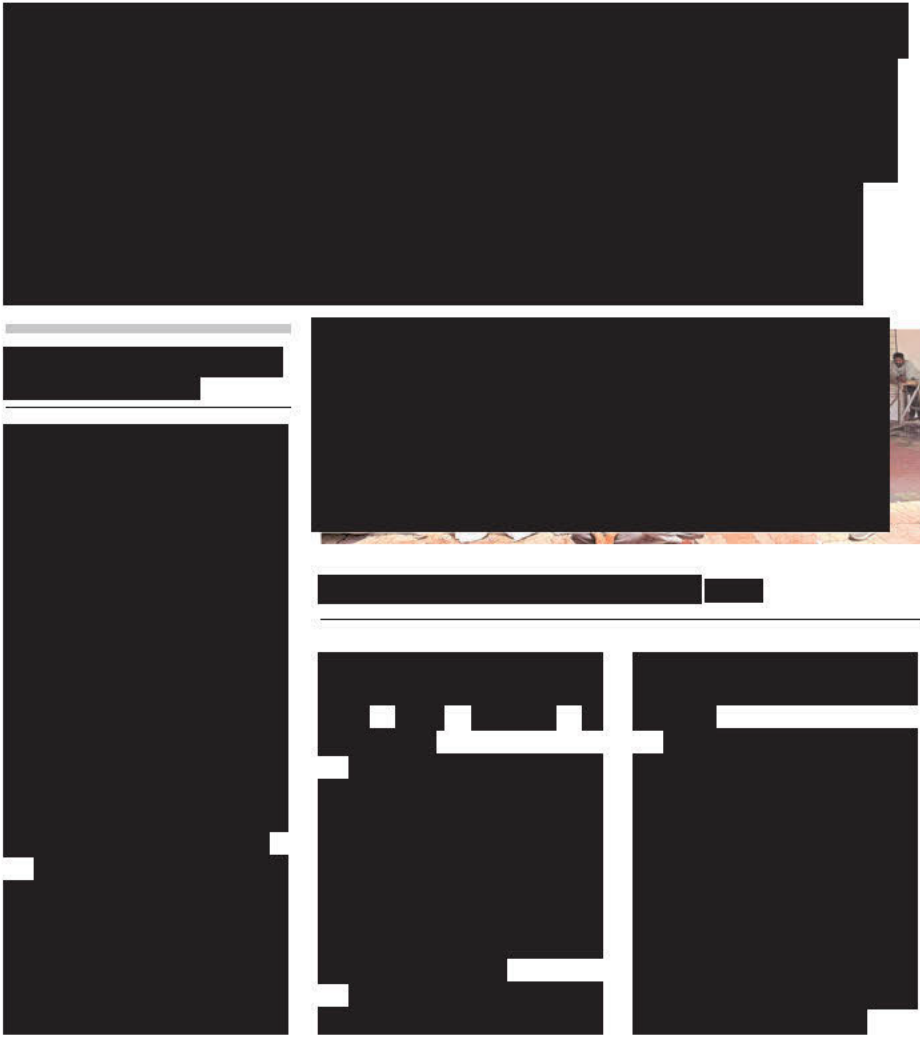
**For Adani Ports and Special Economic Zone Limited**

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

Encl: a/a

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

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www.adaniports.com



**adani** Adani Ports and Special Economic Zone Ltd.  
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**NOTICE OF THE EXTRA ORDINARY GENERAL MEETING**

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of Members of Adani Ports and Special Economic Zone Limited will be held on May 15, 2025 at 11:30 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), to transact the business set out in the notice for the EGM ("Notice of EGM") in compliance with applicable provisions of the Companies Act, 2013 ("Act") read with rules issued thereunder, and MCA issued General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No.10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 19, 2024 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021, Circular No. SEBI/HO/DDHS/ P/CIR/2022/0063 dated May 13, 2022, Circular No. SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/ 2023/167 dated October 7, 2023 and Circular No. Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities Exchange Board of India ("SEBI Circulars"), without the personal presence of the members at the meeting, to transact the businesses, as set out in the Notice convening EGM circulated for convening the EGM.

On April 22, 2025, the Company has sent the Notice of EGM through electronic mode to the shareholders of the Company ("Members") whose email addresses are registered with the Company and/or Depositories in accordance with aforesaid MCA Circulars and SEBI Circulars. The requirement of sending physical copies has been dispensed with vide the MCA Circulars and SEBI Circulars. Notice of EGM is also available on the website of the Company at [www.adaniports.com](http://www.adaniports.com) and on the website of MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) ("R&T Agent") at <https://instavote.linkintime.co.in/>.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolution as set forth in the Notice convening EGM using electronic voting system (e-voting) provided by R&T Agent. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, May 8, 2025 (Cut-off date).

In case Member(s) have not registered their e-mail addresses with the Company/ Depository, please follow the below instructions to register e-mail address for obtaining login details for e-voting.

- For Members holding shares in Physical mode – please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to [investor.apsezi@adani.com](mailto:investor.apsezi@adani.com).
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by e-mail to [investor.apsezi@adani.com](mailto:investor.apsezi@adani.com) with details of DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

Members holding shares in either physical form or in dematerialized form as on the Cut-off date, may cast their vote electronically on the special business matters set out in the Notice through remote e-voting of R&T Agent. Members are informed that:

- All the special business matters set out in the Notice of EGM will be transacted through voting by electronic means only.
- The remote e-voting shall commence on Monday, May 12, 2025 at 9.00 a.m. IST.
- The remote e-voting shall end on Wednesday, May 14, 2025 at 5.00 p.m. IST.
- Any person who becomes a member of the Company after the date of sending the notice of EGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request to [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) or [investor.apsezi@adani.com](mailto:investor.apsezi@adani.com). However, if the person is already registered with R&T Agent for remote e-voting, then the existing login ID and password may be used to cast the vote.
- Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by R&T Agent thereafter.
- Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
- Members who have voted through remote e-voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
- Only those members, who will be present in the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.

In case you have any queries or issues regarding e-voting, you may refer to the FAQs and InstaVote e-voting manual available at <https://instavote.linkintime.co.in/> under help section or write an email to [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) or call toll free number 022 – 4918 6000.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rajiv Ranjan, Sr. Assistant Vice President, MUFG Intime India Private Limited (Formerly, Link Intime India Private Limited) C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083 at the designated email address [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) or call on 022 – 4918 2505.

The details of EGM are available on the website of the Company at [www.adaniports.com](http://www.adaniports.com), R&T Agent at <https://instavote.linkintime.co.in/>, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

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

Place: Ahmedabad **Kamlesh Bhagia**  
Date: April 23, 2025 **Company Secretary**

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S.G. Highway, Khodiyar, Ahmedabad-382421, Gujarat (India) Phone No.: +91-79-2656 5555 Fax No.: +91-79-2555 5500 | Website: [www.adaniports.com](http://www.adaniports.com) | CIN: L63090GJ1998PLC034182



