



Ports and  
Logistics

Ref No: APSEZL/SECT/2025-26/45

June 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: ADANIPORTS**

Dear Sir/Madam,

**Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendment in Articles of Association of the Company.**

Dear Sir / Madam,

We would like to inform that the Shareholders of the Company, vide Special Resolution at the Annual General Meeting held on June 24, 2025, have approved the amendment to the Articles of Association of the Company with respect to deletion of Common Seal clause.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Thursday, 19<sup>th</sup> June, 2025 (12:00 noon) to Monday, 23<sup>rd</sup> June, 2025 (5:00 p.m.). The Company also provided e-voting facility to the members present at the AGM through VC / OAVM and who had not cast their vote earlier.

The brief details of the amendment to the Articles of Association of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given at Annexure A.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

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

**Kamlesh Bhagia**

**Company Secretary**

Adani Ports and Special Economic Zone Ltd  
Adani Corporate House, Shantigram,  
Nr. Vaishno Devi Circle, S. G. Highway,  
Khodiyar, Ahmedabad - 382421  
Gujarat, India  
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## Annexure A

### **Brief Details of Amendment to the Articles of Association ("AOA") of the Company with respect to deletion of Common Seal clause**

#### **Article 87: THE SEAL**

- (i) The Board shall provide for the safe custody of the seal.
- (ii) The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorized by it in that behalf, and except in the presence of at least one Director or of the Manager or secretary or such other person as the Board or Committee may appoint for the purpose; and the Director or Manager or Secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in his /her presence.

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