



Ports and  
Logistics

Ref No: APSEZL/SECT/2025-26/126

January 28, 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: ADANIPORTS**

**Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Incorporation of step-down subsidiary.**

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform that AOP Marine Agency Service LLC, Dubai step down 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 AOP Marine and Logistics Services LLC, Dubai as wholly owned subsidiary on 28<sup>th</sup> January, 2026.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under: -

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
a.	Name of the target entity, details in brief such as size, turnover etc.	<p>Incorporation of AOP Marine and Logistics Services LLC by AOP Marine Agency Services LLC.</p> <p>Authorised and paid-up share capital of subsidiary entity.</p> <p>a. Authorized share capital: 50 shares of UAE Dirhams 1,000 each</p>

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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		<p>b. Paid-up share capital: 50 shares of UAE Dirhams 1,000 each</p> <p>Turnover: Nil (yet to commence business operations)</p>
b.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Not Applicable
c.	Industry to which the entity being acquired belongs	Not Applicable
d.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	AOP Marine and Logistics Services LLC has been incorporated to carry out business activities of sea shipping lines agents, ship management & operation, customs broker, logistic services and sea cargo services.
e.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
f.	Indicative time period for completion of the acquisition	Not Applicable
g.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Not Applicable
h.	Cost of acquisition and/or the price at which the shares are acquired;	Not Applicable
i.	Percentage of shareholding / control acquired and / or number of shares acquired;	AOP Marine Agency Services LLC - holds 100% stake.



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j.	<p>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);</p>	<p>AOP Marine and Logistics Services LLC has been incorporated in United Arab Emirates on 28<sup>th</sup> January, 2026.</p> <p>Turnover of last three years – Not Applicable since it is yet to commence business operations.</p>
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Kindly take the same on your record.

Thanking you,

Yours faithfully,

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

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

**Adani Ports and Special Economic Zone Ltd**  
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