



Ports and
Logistics

Ref No: APSEZL/SECT/2025-26/33

May 28, 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: ADANIPOINTS

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that a meeting of the Board of Directors of Adani Ports and Special Economic Zone Limited is scheduled on Saturday, May 31, 2025, to consider buyback of certain of its USD bonds, in this financial year, subject to market conditions.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Adani Ports and Special Economic Zone Limited

Kamlesh Bhagia

Company Secretary

CC:

India International Exchange (IFSC) Limited (India INX)

Gujarat International Finance Tec-City,
Gandhinagar, Gujarat

Singapore Exchange Limited

SGX Centre Office

2 Shenton Way, #02-02, SGX Centre
1, Singapore 068804

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