



Ports and
Logistics

Ref No: APSEZL/SECT/2025-26/34

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

Dear Sir/Madam,

In continuation to our letter dated May 28, 2025 intimating about the Board Meeting of the Company to be held on May 31, 2025, please note that as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window shall remain closed with effect from May 29, 2025 till 48 hours after the closure of meeting to be held on May 31, 2025.

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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