

April 7, 2025

To:

National Stock Exchange of India Limited

Exchange Plaza, BKC, Bandra (East)

Mumbai – 400 051

Symbol : ADANIPTS

BSE Limited

Floor 25, P J Towers, Dalal Street,

Mumbai – 400001

Scrip Code:532921

Audit Committee / Board of Directors

Adani Ports and Special Economic Zone Limited

"Adani Corporate House",

Shantigram, Near Vaishno Devi Circle,

S.G. Highway, Khodiyar,

Ahmedabad-382421

Dear Sir,

Subject: **Declaration by Promoter / Promoter Group of Adani Ports and Special Economic Zone Limited under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended) for the financial year ended March 31, 2025**

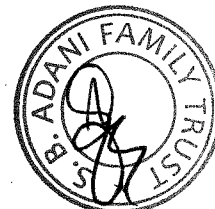
1. *Shareholding of Promoter / Promoter Group of Adani Ports and Special Economic Zone Limited as on March 31, 2025.*

The shareholding of Promoter / Promoter Group of Adani Ports and Special Economic Zone Limited as on March 31, 2025 is given below:

Sr. No.	Details of Promoter / Promoter Group of Adani Ports and Special Economic Zone Limited	Details of shares held as on 31-03-2025		
		Number of shares	% w.r.t. Total share / voting capital wherever applicable	% w.r.t. Total diluted share/ voting capital wherever applicable
1.	Gautam Shantilal Adani & Rajesh Shantilal Adani (on behalf of S. B. Adani Family Trust)	71,07,53,935	32.90	32.90
2.	Gautambhai Shantilal Adani & Pritiben Gautambhai Adani (on behalf of Gautam S. Adani Family Trust)	0	0.00	0.00
3.	Rajeshbhai Shantilal Adani & Shilin Rajeshbhai Adani (on behalf of Rajesh S. Adani Family Trust)	0	0.00	0.00

S. B. Adani Family Trust
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Gujarat, India

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4.	Adani Tradeline Pvt Ltd	13,81,93,549	6.40	6.40
5.	Gautam Shantilal Adani	1	0.00	0.00
6.	Rajesh Shantilal Adani	30,001	0.00	0.00
7.	Worldwide Emerging Market Holding Ltd	8,60,92,798	3.99	3.99
8.	Afro Asia Trade and Investments Ltd	8,99,45,212	4.16	4.16
9.	Emerging Market Investment DMCC	13,62,35,995	6.31	6.31
10.	Flourishing Trade and Investment Ltd	12,44,54,607	5.76	5.76
11.	Adani Properties Private Limited	16,85,000	0.08	0.08
12.	Adani Rail Infra Private Limited	7,06,21,469	3.27	3.27
13.	Gelt Bery Trade and Investment Ltd	100	0.00	0.00
14.	Spitze Trade and Investment Ltd	1,23,58,700	0.57	0.57
15.	Resurgent Trade and Investment Ltd	5,30,04,718	2.45	2.45
16.	Infinite Trade and Investment Ltd	0	0.00	0.00
	Total	142,33,76,085	65.89	65.89

2. *Declaration in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended)*

Based on the information received from other members of the promoter and promoter group of Adani Ports and Special Economic Zone Limited, S.B. Adani Family Trust, one of the promoter group entity, does hereby confirm and declare on behalf of promoter and promoter group of Adani Ports and Special Economic Zone Limited that the members of the promoter and promoter group of Adani Ports and Special Economic Zone Limited have not created any encumbrance over the shares of Adani Ports and Special Economic Zone Limited, directly or indirectly, during the financial year ended on March 31, 2025, other than those encumbrances for which disclosures have already been made during the financial year ended on March 31, 2025 under the relevant provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended).

Kindly take the same on record.

Thanking You,

For **S.B. Adani Family Trust**

Authorised Signatory

